

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111950

FILED
Apr 27, 2011
Secretary of State

Entity Name: MEXICO DISTRIBUTORS FLORIDA LLC

Current Principal Place of Business:

7221 NW 78 TERRACE
MEDLEY, FL 33166 US

New Principal Place of Business:

7311 N.W. 79TH TERRACE
MEDLEY, FL 33166 US

Current Mailing Address:

7221 NW 78 TERRACE
MEDLEY, FL 33166 US

New Mailing Address:

10126 N.W. 4TH LANE
MIAMI, FL 33172 US

FEI Number: 27-1368171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARROSO, RAFAEL
7221 NW 78 TERRACE
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

BARROSO, RAFAEL A MR.
10126 N.W. 4TH LANE
MIAMI, FL 33172 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RAFAEL BARROSO

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARROSO, RAFAEL A MR.
Address: 10126 N.W. 4TH LANE
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: BARROSO, LAURA I MISS
Address: 10126 N.W. 4TH LANE
City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RAFAEL A. BARROSO

MGRM

04/27/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date