

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019704

Entity Name: BWA DISTRIBUTION LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

7575 NW 74TH
MIAMI, FL 33166

New Principal Place of Business:

1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

7575 NW 74TH
MIAMI, FL 33166

New Mailing Address:

1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 US

FEI Number: 27-1954063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAZOOK, RICHARD J
1111 BRICKELL AVE.
SUITE 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RAZOOK, RICHARD J
1395 BRICKELL AVENUE.
14TH FLOOR
MIAMI, FL 33131 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: FOWLER WHITE BURNETT, P.A.

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: MILLIKAN, RANDY
Address: 7575 NW 74 AVENUE
City-St-Zip: MEDLEY, FL 33166 US

Title: TMGR
Name: POSADA, SERGIO
Address: 1395 BRICKELL AVENUE, 14TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: SMGR
Name: CALLE, JUAN FELIPE
Address: 1395 BRICKELL AVENUE, 14TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: MGR.
Name: CARDONA, FANNY
Address: 1395 BRICKELL AVENUE, 14TH FLOOR
City-St-Zip: MIAMI, FL 33131 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: SERGIO POSADA

TMGR

03/29/2011

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