

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019704

Entity Name: BWA DISTRIBUTION LLC

FILED  
Feb 07, 2012  
Secretary of State

**Current Principal Place of Business:**

1395 BRICKELL AVENUE  
14TH FLOOR  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

1395 BRICKELL AVENUE  
14TH FLOOR  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 27-1954063

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MILLIKAN, RANDY  
7575 NW 74 AVENUE  
MEDLEY, FL 33166 US

**Name and Address of New Registered Agent:**

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:

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: RANDY MILLIKAN

P

02/07/2012

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