

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079754

Entity Name: LATIN DISTRIBUTOR LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

4540 NW 79 AVE STE 1 A
MIAMI, FL 33166

New Principal Place of Business:

4540 NW 79TH AVE
SUITE 1A
MIAMI, FL 33166

Current Mailing Address:

4540 NW 79 AVE STE 1 A
MIAMI, FL 33166

New Mailing Address:

4540 NW 79TH AVE
SUITE 1 A
MIAMI, FL 33166

FEI Number: 27-3137841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUSA, JOHN J
4540 NW 79 AVE STE 1 A
MIAMI, 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: MGRM
Name: SUSA, JOHN J
Address: 4540 NW 79 AVE STE 1 A
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: SUZA, EDUAR Y
Address: 4540 NW 79 AVE STE 1 A
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: SUSA, DEIVER E
Address: 4540 NW 79 AVE STE 1 A
City-St-Zip: MIAMI, FL 33166

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: JOHN J SUSA

SR

01/12/2011

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