

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098141

FILED
Apr 30, 2012
Secretary of State

Entity Name: MIAMI DISTRIBUTORS LLC

Current Principal Place of Business:

650 WEST AVENUE
#3104
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

650 WEST AVENUE
#3104
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ELLANCA LLC
650 WEST AVENUE
#3104
MIAMI BEACH, FL 33139 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: MGMR
Name: ELLANCA LLC
Address: 650 WEST AVENUE #3104
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGMR
Name: MEYERHANS, MARTA
Address: 325 GOLF ROAD
City-St-Zip: KEY BISCAINE, FL 33149 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: ANTONIO ELLEK

MGMR

04/30/2012

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