

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107009

FILED
Apr 24, 2011
Secretary of State

Entity Name: ALARCON DISTRIBUTION, LLC

Current Principal Place of Business:

1900 N. BAYSHORE DRIVE
APT. #1714
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1900 N. BAYSHORE DRIVE
APT. #1714
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 27-3671539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALARCON, FABIO L JR.
1900 N. BAYSHORE DRIVE
APT. #1714
MIAMI, FL 33132 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: ALARCON, FABIO L JR.
Address: 1900 N. BAYSHORE DRIVE, APT. #1714
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: ALARCON, JORGE M
Address: 127 YACHT CLUB WAY, APT. #111
City-St-Zip: HYPOLUXO, FL 33462 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: FABIO L ALARCON JR.

MR

04/24/2011

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