

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107009

FILED
Apr 25, 2012
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:

119 1ST STREET LN
GREEN ACRES, FL 33463 US

Current Mailing Address:

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

New Mailing Address:

119 1ST STREET LN
GREEN ACRES, FL 33463 US

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:

BRAVO DE ALARCON, ANA L MRS.
119 1ST STREET LN
GREEN ACRES, FL 33464 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: ANA L. BRAVO DE ALARCON

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRAVO DE ALARCON, ANA L MRS.
Address: 119 1ST STREET LN
City-St-Zip: GREEN ACRES, FL 33463 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: ANA L BRAVO DE A.

MRG

04/25/2012

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