

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120277

FILED
Feb 19, 2011
Secretary of State

Entity Name: PALABRA DISTRIBUTORS LLC

Current Principal Place of Business:

17911 NW 68 AVENUE
APT O208
HIALEAH, FL 33015

New Principal Place of Business:

5141 NW 79TH AVENUE
UNIT 8
DORAL, FL 33166

Current Mailing Address:

17911 NW 68 AVENUE
APT O208
HIALEAH, FL 33015

New Mailing Address:

5141 NW 79TH AVENUE
UNIT 8
DORAL, FL 33166

FEI Number: 27-4003122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M&L ACCOUNTING SERVICES, INC.
16969 NW 67TH AVENUE
SUITE 201
HIALEAH, FL 33015 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: MGR
Name: SIVIRA, CARLOS J
Address: 17911 NW 68TH AVENUE APT O208
City-St-Zip: HIALEAH, FL 33015

Title: MGR
Name: RODRIGUEZ, CRUZ J
Address: 17911 NW 68TH AVENUE APT O208
City-St-Zip: HIALEAH, FL 33015

Title: MGR
Name: MENDEZ, MAIKELY
Address: 17911 NW 68TH AVENUE APT O208
City-St-Zip: HIALEAH, FL 33015

Title: MGR
Name: MARTINEZ, VANESSA C
Address: 17911 NW 68TH AVENUE APT O208
City-St-Zip: HIALEAH, FL 33015

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: CARLOS SIVIRA

P

02/19/2011

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