

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128961

FILED
Apr 26, 2011
Secretary of State

Entity Name: DISTRIBUIDORA POSE PESTANA, LLC

Current Principal Place of Business:

3162 COMMODORE PLAZA STE 3AB
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3162 COMMODORE PLAZA STE 3AB
MIAMI, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTEGA, FRANCISCO J
3162 COMMODORE PLAZA STE 3AB
MIAMI, FL 33133 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: SUAREZ, JUAN M
Address: 3162 COMMODORE PLAZA STE 3AB
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: GOMEZ, ANA S
Address: 3162 COMMODORE PLAZA STE 3AB
City-St-Zip: MIAMI, FL 33133

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: SUAREZ JUAN M

MGR

04/26/2011

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