

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010182

FILED
Apr 20, 2012
Secretary of State

Entity Name: PERICO DISTRIBUTION LLC

Current Principal Place of Business:

8944 N.W. 24 TERRACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8944 NW 24 TERRACE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-4647126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 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: RUIZ, CARLOS
Address: 8944 N.W. 24 TERRACE
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: GOTTERT, CARLOS A
Address: 8944 N.W. 24 TERRACE
City-St-Zip: MIAMI, FL 33172

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 RUIZ

MGRM

04/20/2012

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