

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014225

FILED
Apr 09, 2012
Secretary of State

Entity Name: C G C INTERNATIONAL DISTRIBUTORS, LLC

Current Principal Place of Business:

2775 NE 187TH ST
UNIT 627
AVENTURA, FL 33180

New Principal Place of Business:

1250 E. HALLANDALE BEACH BLV
502
HALLANDALE BEACH, FL 33009

Current Mailing Address:

2775 NE 187TH ST
UNIT 627
AVENTURA, FL 33180

New Mailing Address:

1250 E. HALLANDALE BEACH BLV
502
HALLANDALE BEACH, FL 33009

FEI Number: 71-1053096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, SADY
2775 NE 187TH ST
UNIT 627
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

OSUNA, RAFAEL
1250 E. HALLANDALE BEACH BLV
502
HALLANDALE BEACH, FL 33009 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: RAFAEL OSUNA

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROMERO, SADY
Address: 1250 E. HALLANDALE BEACH BLV, # 502
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR
Name: OSUNA, RAFAEL
Address: 1250 E. HALLANDALE BEACH BLV, # 502
City-St-Zip: HALLANDALE BEACH, FL 33009

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: RAFAEL OSUNA

MGR

04/09/2012

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