

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040814

FILED
Apr 24, 2012
Secretary of State

Entity Name: VECTRUX DISTRIBUTORS LLC.

Current Principal Place of Business:

5960 NW 99 AVE STE 4
MIAMI, FL 33178

New Principal Place of Business:

3529 NW 82ND AVENUE
DORAL, FL 33122

Current Mailing Address:

5960 NW 99 AVE STE 4
MIAMI, FL 33178

New Mailing Address:

3529 NW 82ND AVENUE
DORAL, FL 33122

FEI Number: 45-2915163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADENA, JUAN C
5960 NW 99 AVE STE 4
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

LIMA, MARIA C
3529 NW 82ND AVENUE
DORAL, FL 33122 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: MARIA A. CADENA LIMA

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CADENA, MARIA A
Address: 3529 NW 82ND AVENUE
City-St-Zip: DORAL, FL 33122

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: MARIA A. CADENA LIMA

MGR

04/24/2012

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