2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053603

Entity Name: IMPORTADORA Y DISTRIBUIDORA AMERICANA 6667 CA LLC

FILED Feb 28, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

11471 NW 34 ST DORAL FLORIDA MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

MCO 5522 2250 NW 114TH AVE UNIT 1Q 5902 NW 113 PL MIAMI, FL 33172 MIAMI, FL 33178

FEI Number: 99-0365901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLIVIERO, YULIANA MCO 5522 2250 NW 114TH AVE UNIT 1Q MIAMI, FL 33172 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: YULIANA, OLIVIERO

Address: MCO 5522, 2250 NW 114TH AVE UNIT 1Q

City-St-Zip: MIAMI, FL 33172

Title: MGRM

Name: JOSE ALBERTO, FAZZOLARI

Address: MCO 5522, 2250 NW 114TH AVE UNIT 1Q

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 Statues.

SIGNATURE: YULIANA OLIVIERO MGRM 02/28/2012