2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061945

Entity Name: DISTRIBUIDORA PUMA, LLC

FILED Apr 27, 2012 Secretary of State

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

2525 SW 3RD AVE #1102

MIAMI, FL 33129 US

Current Mailing Address: New Mailing Address:

2525 SW 3RD AVE #1102 MIAMI, FL 33129 US

FEI Number: 45-2411434 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:

DANIEL AHART TAX SERVICE
7325 NW 36TH ST
MIAMI, FL 33166 US

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7325 NW 36TH ST
MIAMI, FL 33166 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: JOSE PEREZ 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ALMEIDA, GYLCENS

 Address:
 2525 SW 3RD AVE #1102

 City-St-Zip:
 MIAMI, FL 33129 US

Title: MGRM

 Name:
 PUMA, GIOVANNI

 Address:
 2525 SW 3RD AVE #1102

 City-St-Zip:
 MIAMI, FL 33129 US

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: GYLCENS ALMEIDA MGRM 04/27/2012