

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073475

FILED
Mar 20, 2012
Secretary of State

Entity Name: MARRERO DISTRIBUTING,"LLC"

Current Principal Place of Business:

17720 NW 73 AVE
#107
HIALEAH, FL 33015 US

New Principal Place of Business:

15453 DURNFORD DRIVE
MIAMI LAKES, FL 33014 US

Current Mailing Address:

17720 NW 73 AVE
#107
HIALEAH, FL 33015 US

New Mailing Address:

15453 DURNFORD DRIVE
MIAMI LAKES, FL 33014 US

FEI Number: 45-2615273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, MIGUEL A
17720 NW 73 AVE
#107
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

MARRERO, MIGUEL A
15453 DURNFORD DRIVE
MIAMI LAKES, FL 33014 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: MIGUEL A MARRERO

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARRERO, MIGUEL A
Address: 15453 DURNFORD DRIVE
City-St-Zip: MIAMI LAKES, FL 33014 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 Statutes.

SIGNATURE: MIGUEL A MARRERO

MGR

03/20/2012

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