

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091742

FILED
Feb 07, 2012
Secretary of State

Entity Name: DISTRIBUIDORA NUEVO MILLENNIUM LLC

Current Principal Place of Business:

5260 NW 109 AVE
101
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5260 NW 109 AVE
101
MIAMI, FL 33178

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RAMIREZ, JOSE E
5260 NW 109 AVE
101
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAMIREZ, JOSE E
Address: 5260 NW 109 AVE # 101
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM
Name: RAMIREZ, JOSELIN T
Address: AVE LA ULA URB LA POMARROSA
City-St-Zip: CSA 14 SAN CRISTOBAL, VE TACHIRA VE

Title: MGRM
Name: MARQUEZ, BETTY Z
Address: AVE LA ULA URB LA POMARROSA
City-St-Zip: CSA 14 SAN CRISTOBAL, VE TACHIRA VE

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: JOSE E RAMIREZ

MGRM

02/07/2012

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