

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000395

FILED
Jan 11, 2010
Secretary of State

Entity Name: ACCESS USA DISTRIBUTORS LLC

Current Principal Place of Business:

2061 NW 112TH AVE., UNIT 133
MIAMI, FL 33172

New Principal Place of Business:

2051 NW 112TH AVE., UNIT 130
MIAMI, FL 33172

Current Mailing Address:

2061 NW 112TH AVE., UNIT 133
MIAMI, FL 33172

New Mailing Address:

2051 NW 112TH AVE., UNIT 130
MIAMI, FL 33172

FEI Number: 26-2093195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, ESTEBAN
2061 NW 112TH AVE., UNIT 133
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

REYES, ESTEBAN
2051 NW 112TH AVE., UNIT 130
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: PAUL OSTROWICZ

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REYES, ESTEBA
Address: 2051 NW 112TH AVE., UNIT 130
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 Statutes.

SIGNATURE: PAUL OSTROWICZ

MNGR

01/11/2010

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