

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000871

FILED
Feb 08, 2010
Secretary of State

Entity Name: MIGHTY DISTRIBUTING SYSTEM OF AMERICA, LLC

Current Principal Place of Business:

650 ENGINEERING DR
NORCROSS, GA 30092

New Principal Place of Business:

Current Mailing Address:

650 ENGINEERING DR
NORCROSS, GA 30092

New Mailing Address:

FEI Number: 58-2503919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: GONZALEZ CALDERON, RODRIGO J
Address: 650 ENGINEERING DR
City-St-Zip: NORCROSS, GA 30092

Title: MGR
Name: VOELKER, KENNETH S
Address: 650 ENGINEERING DR
City-St-Zip: NORCROSS, GA 30092

Title: MGR
Name: OLMEDA LEAL, CARLOS A
Address: 650 ENGINEERING DR
City-St-Zip: NORCROSS, GA 30092

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: KENNETH S VOELKER

MGR

02/08/2010

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