

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001360

Entity Name: FID DISTRIBUTORS, LLC

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

2 COLONY ROAD
JERSEY CITY, NJ 07305

New Principal Place of Business:

Current Mailing Address:

2 COLONY ROAD
JERSEY CITY, NJ 07305

New Mailing Address:

FEI Number: 32-0317651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD. SUITE 508
MIAMI, FL 33156 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: LATIN BRANDS CORP
Address: 9 CLAUDIA ST. AMELIA IND PK
City-St-Zip: GUAYNABO, PR 00968

Title: MGR
Name: GONZALEZ, MILTON
Address: 9 CLAUDIA ST. AMELIA IND PK
City-St-Zip: GUAYNABO, PR 00968

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: KEITH BLUM

GM

01/07/2012

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