

**2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Jan 05, 2004**  
**Secretary of State**

DOCUMENT# L02000013238

Entity Name: PEREZ WAREHOUSE, LLC

**Current Principal Place of Business:**

3490 NW 125TH ST.  
MIAMI, FL 33167

**New Principal Place of Business:**

**Current Mailing Address:**

3490 NW 125TH ST.  
MIAMI, FL 33167

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

PEREZ, CARL  
3490 NW 125 ST  
MIAMI, FL 33167

**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/MEMBERS:**

Title: P ( ) Delete  
Name: PEREZ, CARL  
Address: 3490 NW 125 ST  
City-St-Zip: MIAMI, FL 33167

Title: P ( ) Delete  
Name: PEREZ, GEORGE  
Address: 2 GROVE ISLE DR #701  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PEREZ, CARL  
Address: 3490 NW 125 ST  
City-St-Zip: MIAMI, FL 33167

Title: MGRM (X) Change ( ) Addition  
Name: PEREZ, GRACE  
Address: 2 GROVE ISLE DR #701  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: CARL A. PEREZ

P

01/05/2004

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