

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094567

Entity Name: 4-B WAREHOUSES, LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

4011 WEST FLAGLER ST, 206
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

PO BOX 1247
SOUTH MIAMI, FL 33243

New Mailing Address:

FEI Number: 20-4023241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMADA, ALBERT J
10631 SW 88TH ST
SUITE 105
MIAMI, FL 33176 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 () Delete
Name: ARMADA, ALBERT J
Address: 10631 SW 88TH ST SUITE 105
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: RUIZ, ALBERT R
Address: 10281 SW 72 STREET, SUITE 102
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: RUIZ, JORGE
Address: 10281 SW 72 STREET, SUITE 102
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: RUIZ, CARLOS
Address: 10281 SW 72 STREET, SUITE 102
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALBERT ARMADA

MGRM

02/25/2009

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