

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055790

Entity Name: PK 138 WAREHOUSE, LLC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

10810 NW 138 STREET
UNIT 3
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

10810 NW 138 STREET
UNIT 3
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

FEI Number: 26-0251857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KING, QUENNI
10810 NW 138 STREET
UNIT 3
HIALEAH GARDENS, FL 33016 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: KING, QUENNI
Address: 10810 NW 138 STREET UNIT 3
City-St-Zip: HIALEAH GARDENS, FL 33016 US

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: QUENNI KING

MNGR

05/04/2010

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