

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110133

FILED
Apr 13, 2012
Secretary of State

Entity Name: TAMIAMI WAREHOUSE, LLC.

Current Principal Place of Business:

8500 W. FLAGLER STREET, SUITE B-208
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8500 W. FLAGLER STREET, SUITE B-208
MIAMI, FL 33144

New Mailing Address:

FEI Number: 27-3796128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MIGUEL
8500 W. FLAGLER STREET, SUITE B-208
MIAMI, FL 33144 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: HERNANDEZ, MIGUEL
Address: 8500 W. FLAGLER STREET, SUITE B-208
City-St-Zip: MIAMI, FL 33144

Title: MGR
Name: HERNANDEZ, MARIA
Address: 8500 W. FLAGLER STREET, SUITE B-208
City-St-Zip: MIAMI, FL 33144

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: HERNANDEZ, MIGUEL

MGR

04/13/2012

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