

# 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