

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101194

FILED
Feb 17, 2010
Secretary of State

Entity Name: AURORA MECHANICAL WAREHOUSE, LLC

Current Principal Place of Business:

2545 WEST 80TH STREET
BAY #10
HIALEAH, FL 33016

New Principal Place of Business:

5521 NW 74TH AVE.
MIAMI, FL 33166

Current Mailing Address:

2545 WEST 80TH STREET
BAY #10
HIALEAH, FL 33016

New Mailing Address:

5521 NW 74TH AVE.
MIAMI, FL 33166

FEI Number: 26-4304615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTO, RICARDO M
1015 SW 100 COURT
MIAMI, FL 33174 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: PRES
Name: SOUTO, RICARDO M
Address: 1015 SW 100 COURT
City-St-Zip: MIAMI, FL 33174

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: RICARDO M. SOUTO

PRES

02/17/2010

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