## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099250

Entity Name: 8125 WAREHOUSE, LLC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7385 GALLOWAY ROAD SUITE 200 MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

7385 GALLOWAY ROAD SUITE 200 MIAMI, FL 33173 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MULLER, CHARLES E II 7385 GALLOWAY ROAD SUITE 200 MIAMI, FL 33173 US

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: WILLIAM, MIRANDA Address: 5981 SW 136 ST City-St-Zip: MIAMI, FL 33156

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 Statues.

SIGNATURE: WILLIAM J MIRANDA MGRM 02/17/2011