

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094567

Entity Name: 4-B WAREHOUSES, LLC

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

7400 SW 75 TERRACE
MIAMI, FL 33143

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
7400 SW 75 TERR
MIAMI, FL 33143 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: ARMADA, ALBERT J
Address: 7400 SW 75 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: RUIZ, ALBERT R
Address: 7400 SW 75 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: RUIZ, JORGE
Address: 7400 SW 75 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: RUIZ, CARLOS
Address: 7400 SW 75 TERRACE
City-St-Zip: MIAMI, FL 33143

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: ALBERT J ARMADA

MGRM

02/20/2012

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