

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013821

Entity Name: BEVERLY-ANN WAREHOUSE, LLC

Current Principal Place of Business:

90 EDGEWATER DRIVE
503
CORAL GABLES, FL 33133

Current Mailing Address:

90 EDGEWATER DRIVE
503
CORAL GABLES, FL 33133

FEI Number: 59-2175703

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARLOS, THOMAS
90 EDGEWATER DRIVE
503
CORAL GABLES, FL 33133 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

Authorized Person(s) Detail :

Title MGR
Name CARLOS, THOMAS P
Address 90 EDGEWATER DRIVE 503
City-State-Zip: CORAL GABLES FL 33134

Title MGRM
Name CARLOS, PETER T
Address 90 EDGEWATER DRIVE 503
City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS P CARLOS

PRES

03/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date