2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044747

Entity Name: 10871 WAREHOUSE, LLC

Current Principal Place of Business:

2600 S DOUGLAS ROAD SUITE 501

CORAL GABLES, FL 33134

Current Mailing Address:

2600 S DOUGLAS ROAD SUITE 501 CORAL GABLES, FL 33134 US

FEI Number: 20-1289780 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDEZ, EDUARDO 2600 S DOUGLAS ROAD SUITE 501 CORAL GABLES, FL 33134 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

FILED Apr 25, 2014

Secretary of State

CC3855397689

Authorized Person(s) Detail:

Title MGR Title MGR

Name GARCIA-TUNON, GUILLERMO F Name GARCIA-TUNON, GUILLERMO R

 Address
 4800 SW 74 COURT
 Address
 4800 SW 74 COURT

 City-State-Zip:
 MIAMI FL 33155
 City-State-Zip: MIAMI FL 33155

Title MGR Title MGR

Name GARCIA-TUNON, JOSE J Name GARCIA-TUNON, MANUEL R

 Address
 4800 SW 74 COURT
 Address
 4800 SW 74 COURT

 City-State-Zip:
 MIAMI FL 33155
 City-State-Zip: MIAMI FL 33155

Title MGR Title MGR

Name MENDEZ, EDUARDO J Name MENDEZ, EDUARDO

Address 5440 S.W. 133RD COURT Address 2600 S DOUGLAS ROAD, SUITE 501

City-State-Zip: MIAMI FL 33175-6149 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDUARDO J MENDEZ

MANAGER

04/25/2014