2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055790

Entity Name: PK 138 WAREHOUSE, LLC.

Current Principal Place of Business:

10810 NW 138 STREET UNIT 3

HIALEAH GARDENS, FL 33016

Current Mailing Address:

10810 NW 138 STREET UNIT 3

HIALEAH GARDENS, FL 33016 US

FEI Number: 26-0251857 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KING, QUENNI 10810 NW 138 STREET UNIT 3 HIALEAH GARDENS, FL 33016 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 Mar 16, 2016

Secretary of State

CC8443037360

Authorized Person(s) Detail:

Title MGRM

Name KING, QUENNI

Address 10810 NW 138 STREET UNIT 3 City-State-Zip: HIALEAH GARDENS FL 33016

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: QUENNI KING MANAGER 03/16/2016