

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079586

Entity Name: 138 STREET WAREHOUSE, LLC

Current Principal Place of Business:

10840 N.W. 138 STREET
A1
HIALEAH GARDENS, FL 33018

Current Mailing Address:

10840 N.W. 138 STREET
A1
HIALEAH GARDENS, FL 33018

FEI Number: 26-0641653

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IRVIN, JAMES
10840 NW 138 STREET
A1
HIALEAH GARDENS, FL 33018 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 MGRM
Name IRVIN, JAMES
Address 10840 N.W. 138 STREET, UNIT A1
City-State-Zip: HIALEAH GARDENS FL 33018

Title MGRM
Name RODRIGUEZ, ALEX
Address 10840 N.W. 138 STREET, UNIT A1
City-State-Zip: HIALEAH GARDENS FL 33018

Title MGRM
Name GRANADOS, JOSEPH
Address 10840 N.W. 138 STREET, UNIT A1
City-State-Zip: HIALEAH GARDENS FL 33018

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: ALEX RODRIGUEZ

MGRM

05/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date