

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013821

FILED
Feb 16, 2011
Secretary of State

Entity Name: BEVERLY-ANN WAREHOUSE, LLC

Current Principal Place of Business:

90 EDGEWATER DRIVE
503
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

90 EDGEWATER DRIVE
503
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number: 59-2175703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS, THOMAS
90 EDGEWATER DRIVE
503
CORAL GABLES, FL 33133 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: MGR
Name: CARLOS, THOMAS P
Address: 90 EDGEWATER DRIVE 503
City-St-Zip: CORAL GABLES, FL 33134

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

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: THOMAS P CARLOS

MGR

02/16/2011

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