

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015186

FILED
Apr 27, 2010
Secretary of State

Entity Name: INDUSTRIAL WAREHOUSE ASSOCIATES, LLC

Current Principal Place of Business:

2555 NW 102ND AVE
MIAMI, FL 33172

New Principal Place of Business:

2555 NW 102ND AVE
SUITE 112
DORAL, FL 33172

Current Mailing Address:

2555 NW 102ND AVE
MIAMI, FL 33172

New Mailing Address:

2555 NW 102ND AVE
SUITE 112
DORAL, FL 33172

FEI Number: 65-1062543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPEL, BERNARDO
2555 NW 102ND AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

KOPEL, ENRIQUE
2555 NW 102ND AVE
SUITE 112
DORAL, FL 33172 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: ENRIQUE KOPEL

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOPEL, ENRIQUE
Address: 2555 NW 102 AVENUE, SUITE 112
City-St-Zip: DORAL, FL 33172

Title: MGR
Name: KOPEL, JOSE
Address: 2555 NW 102 AVENUE, SUITE 112
City-St-Zip: DORAL, FL 33172

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: ENRIQUE KOPEL

MGR

04/27/2010

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