

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004404

FILED
Mar 19, 2007
Secretary of State

Entity Name: MIAMI AIRPORT WAREHOUSES, L.L.C.

Current Principal Place of Business:

9201 SW 102ND ST
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

PO BOX 2405
OCALA, FL 34478

New Mailing Address:

FEI Number: 65-1103163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERAS, RAUL JR.
101 SW THIRD ST
OCALA, FL 34474 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: MGRM () Delete
Name: HERNANDEZ, JORGE A
Address: 9201 S.W. 102ND STREET
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: HERNANDEZ, PURA O
Address: 9201 S.W. 102ND STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JORGE A. HERNANDEZ

MGRM

03/19/2007

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