

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004404

FILED
May 01, 2008
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CARRERAS, RAUL JR.
101 SW THIRD ST
OCALA, FL 34474 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

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 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

05/01/2008

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