

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Apr 28, 2006 08:00 AM**  
**Secretary of State**

**DOCUMENT # L01000008321**

1. Entity Name  
**EWE WAREHOUSE INVESTMENTS XII, LLC**



Principal Place of Business

10165 N.W. 19 ST.  
 MIAMI, FL 33172

Mailing Address

10165 N.W. 19 ST.  
 MIAMI, FL 33172

**DO NOT WRITE IN THIS SPACE**



04082006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number  
 65-1107835

Applied For  
 Not Applicable

5. Certificate of Status Desired

**\$5.00** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

EASTON, EDWARD W  
 10165 NW 19 STREET  
 MIAMI, FL 33172

**DO NOT WRITE  
 IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00  
 Due by May 1, 2006**

000000541070  
 05/10/06-80044-008 55.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM EASTON, EDWARD W 10165 NW 19 STREET MIAMI, FL 33172
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 IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:**

*Edward W. Easton*  
 Edward W. Easton

**APR 27 2006**

305-513-2322

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #