

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008321

**FILED**  
**Apr 28, 2010**  
**Secretary of State**

**Entity Name:** EWE WAREHOUSE INVESTMENTS XII, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 65-1107835

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

EASTON, EDWARD W  
10165 NW 19 STREET  
MIAMI, FL 33172 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  
Name: EASTON, EDWARD W  
Address: 10165 NW 19 STREET  
City-St-Zip: MIAMI, 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: EDWARD W EASTON

MGMR

04/28/2010

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