

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023683

FILED
Apr 23, 2006
Secretary of State

Entity Name: WAREHOUSE MANAGEMENT, L.L.C.

Current Principal Place of Business:

7516 N.W. 55 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7516 N.W. 55 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 90-0099763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUESADE, G. FRANK
1313 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GONZALEZ, JUAN O
12581 SW 78 STREET
MIAMI, FL 33183 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: JUAN O. GONZALEZ

04/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, JUAN O
Address: 7516 N.W. 55 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: GONZALEZ, IVONNE
Address: 7516 N.W. 55 STREET
City-St-Zip: MIAMI, FL 33166

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: JUAN O. GONZALEZ

MGRM

04/23/2006

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