

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000023683

**FILED  
Feb 21, 2010  
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:**

GONZALEZ, JUAN O  
12581 SW 78 STREET  
MIAMI, FL 33183 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: GONZALEZ, JUAN O  
Address: 7516 N.W. 55 STREET  
City-St-Zip: MIAMI, FL 33166

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

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: JUAN O. GONZALEZ

MGRM

02/21/2010

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