

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040616

Entity Name: AIR WAREHOUSE, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

14645 NW 77 AVE STE 203
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

14645 NW 77 AVE STE 203
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEXT VENTURE PARTNERS LLC
14645 NW 77 AVE STE 203
MIAMI LAKES, FL 33014 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: MGR
Name: RAMOS-INFANTE, DANIA
Address: 14645 NW 77 AVE
City-St-Zip: MIAMI LAKES, FL 33014

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: DANIA RAMOS-INFANTE

MGR

01/06/2010

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