

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040616

Entity Name: AIR WAREHOUSE, LLC

FILED
Jan 04, 2011
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:

Name and Address of New Registered Agent:

NEXT VENTURE PARTNERS LLC
14645 NW 77 AVE STE 203
MIAMI LAKES, FL 33014 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: _____

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

01/04/2011

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