

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047519

Entity Name: 3245 WAREHOUSE, L.L.C.

FILED  
Jan 04, 2011  
Secretary of State

## Current Principal Place of Business:

789 CRANDON BLVD.,  
UNIT 1703  
KEY BISCAVNE, FL 33149

## New Principal Place of Business:

789 CRANDON BLVD.,  
UNIT 1703  
KEY BISCAVNE, FL 33149 US

## Current Mailing Address:

789 CRANDON BLVD.,  
UNIT 1703  
KEY BISCAVNE, FL 33149

## New Mailing Address:

FEI Number: 16-1688844      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMIREZ, MANUEL A  
1805 PONCE DE LEON BLVD.  
STE 500  
CORAL GABLES, FL 33134 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: BRANDAO, VICTOR MGRM  
Address: 789 CRANDON BLVD., UNIT 1703  
City-St-Zip: KEY BISCAVNE, FL 33149 US

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: VICTOR BRANDAO

MGRM

01/04/2011

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