

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015724

FILED
Feb 23, 2012
Secretary of State

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

Current Principal Place of Business:

5825 COLLINS AVENUE
APT# 12F
MIAMI BEACH, FL 33145

New Principal Place of Business:

Current Mailing Address:

5825 COLLINS AVENUE
APT# 12F
MIAMI BEACH, FL 33145

New Mailing Address:

FEI Number: 20-0804494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVINA, PETER J
1833 HENDRY STREET
FT. MYERS, FL 33901 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: PREUSS, WERNER J
Address: 5825 COLLINS AVENUE # 12F
City-St-Zip: MIAMI BEACH, FL 33145

Title: MGR
Name: PREUSS, JUTTA
Address: 5825 COLLINS AVENUE APT# 12F
City-St-Zip: MIAMI BEACH, FL 33145

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: WERNER PREUSS J

MGR

02/23/2012

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