

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019802

Entity Name: WAREHOUSE ONE, LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

366 SW 14TH AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

377 SW 14TH AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-0861596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, GRANT J
377 SW 14TH AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

POTTER, NINA S
377 SW 14TH AVENUE
POMPANO BEACH, FL 33069 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: NINA S. POTTER

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POTTER, NINA S
Address: 377 SW 14TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR
Name: POTTER, GRANT
Address: 377 SW 14TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: NINA S. POTTER

PRES

04/13/2012

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