2006 LIMITED LIABILITY COMPANY

ANNUAL REPORT



FILED

Apr 27, 2006 8:00 am Secretary of State

DOCUMENT # L04000044747 04-27-2006 90014 043 ****50 00 1. Entity Name 10871 WAREHOUSE, LLC Principal Place of Business Mailing Address 8370 WEST FLAGLER STREET 8370 WEST FLAGLER STREET SUITE 234 SUITE 234 MIAMI, FL 33144 MIAMI, FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-1289780 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MENDEZ, EDUARDO Street Address (P.O. Box Number is Not Acceptable) 8370 WEST FLAGLER STREET SUITE 234 MIAMI, FL 33144 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE ☐ Change Addition NAME GARCIA-TUNON, GUILLERMO F NAME 4800 SW 74 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GARCIA-TUNON, GUILLERMO R NAME STREET ADDRESS 4800 SW 74 COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition GARCIA-TUNON, JOSE J NAME NAME STREET ADDRESS 4800 SW 74 COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition NAME GARCIA-TUNON, MANUEL R NAME STREET ADDRESS 4800 SW 74 COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP TITLE MGR Delete TITLE ☐ Change ■ Addition NAME MENDEZ, EDUARDO J NAME STREET ADDRESS 8370 WEST FLAGLER STREET, SUITE 234 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-ZIP THUE MGR Delete TITLE ☐ Change ☐ Addition MENDEZ, EDUARDO NAME NAME STREET ADDRESS 8370 WEST FLAGLER STREET, SUITE 234 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 ecciver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

dvardo

305-487-3377