

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044747

FILED
Sep 10, 2008
Secretary of State

Entity Name: 10871 WAREHOUSE, LLC

Current Principal Place of Business:

8370 WEST FLAGLER STREET
SUITE 234
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

8370 WEST FLAGLER STREET
SUITE 234
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 20-1289780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MENDEZ, EDUARDO
8370 WEST FLAGLER STREET
SUITE 234
MIAMI, FL 33144 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 () Delete
Name: GARCIA-TUNON, GUILLERMO F
Address: 4800 SW 74 COURT
City-St-Zip: MIAMI, FL 33155 US

Title: MGR () Delete
Name: GARCIA-TUNON, GUILLERMO R
Address: 4800 SW 74 COURT
City-St-Zip: MIAMI, FL 33155 US

Title: MGR () Delete
Name: GARCIA-TUNON, JOSE J
Address: 4800 SW 74 COURT
City-St-Zip: MIAMI, FL 33155 US

Title: MGR () Delete
Name: GARCIA-TUNON, MANUEL R
Address: 4800 SW 74 COURT
City-St-Zip: MIAMI, FL 33155 US

Title: MGR () Delete
Name: MENDEZ, EDUARDO J
Address: 8370 WEST FLAGLER STREET, SUITE 234
City-St-Zip: MIAMI, FL 33144 US

Title: MGR () Delete
Name: MENDEZ, EDUARDO
Address: 8370 WEST FLAGLER STREET, SUITE 234
City-St-Zip: MIAMI, FL 33144 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GUILLERMO F. GARCIA-TUNON

MGR

09/10/2008

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