

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044747

Entity Name: 10871 WAREHOUSE, LLC

FILED  
Mar 21, 2011  
Secretary of State

## Current Principal Place of Business:

2600 S DOUGLAS ROAD  
SUITE 501  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

2600 S DOUGLAS ROAD  
SUITE 501  
CORAL GABLES, FL 33134 US

## New Mailing Address:

FEI Number: 20-1289780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENDEZ, EDUARDO  
2600 S DOUGLAS ROAD  
SUITE 501  
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: MGR  
Name: GARCIA-TUNON, GUILLERMO F  
Address: 4800 SW 74 COURT  
City-St-Zip: MIAMI, FL 33155 US

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

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

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

Title: MGR  
Name: MENDEZ, EDUARDO J  
Address: 5440 S.W. 133RD COURT  
City-St-Zip: MIAMI, FL 331756149 US

Title: MGR  
Name: MENDEZ, EDUARDO  
Address: 2600 S DOUGLAS ROAD, SUITE 501  
City-St-Zip: CORAL GABLES, FL 33134 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: EDUARDO J. MENDEZ

MGR

03/21/2011

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