

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063656

FILED  
Jan 06, 2010  
Secretary of State

**Entity Name:** BURCH WAREHOUSES, L.L.C.

**Current Principal Place of Business:**

152 DOVE AVENUE  
TAVERNIER, FL 33070

**New Principal Place of Business:**

**Current Mailing Address:**

152 DOVE AVENUE  
TAVERNIER, FL 33070

**New Mailing Address:**

FEI Number: 34-2014889

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BURCHELL, MICHAEL  
152 DOVE AVENUE  
TAVERNIER, FL 33070 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: MGRM  
Name: BURCHELL, MICHAEL  
Address: 152 DOVE AVENUE  
City-St-Zip: TAVERNIER, FL 33070

Title: MGR  
Name: BURCHELL, WARREN G  
Address: 5400 SW 63 AVE  
City-St-Zip: MIAMI, FL 33155

Title: MGR  
Name: BURCHELL, LILLIAN J  
Address: 5400 SW 63 AVE  
City-St-Zip: MIAMI, FL 33155

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: MICHAEL BURCHELL

MGRM

01/06/2010

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