

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084369

Entity Name: J & A WAREHOUSE, LLC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

3128 CORAL WAY
MIAMI, FL 331453210

New Principal Place of Business:

Current Mailing Address:

3128 CORAL WAY
MIAMI, FL 331453210

New Mailing Address:

FEI Number: 20-1929672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, AMPARO R
3128 CORAL WAY
MIAMI, FL 331453210 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: MODRONO, HUMBERTO
Address: 3128 CORAL WAY
City-St-Zip: MIAMI, FL 331453210

Title: MGR
Name: GONZALEZ, GREGORIO
Address: 3128 CORAL WAY
City-St-Zip: MIAMI, FL 331453210 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: HUMBERTO MODRONO

MGRM

04/12/2011

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