

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006443

Entity Name: HG WAREHOUSE, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

9100 NW 119 ST
OFFICE
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

9100 NW 119 ST
OFFICE
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANDREW
9878 NW 130 STREET
HIALEAH GARDENS, FL 33018 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: PEREZ, ANDREW
Address: 9878 NW 130 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: MGR
Name: PEREZ, JAN P
Address: 9100 NW 119 ST #10
City-St-Zip: HIALEAH GARDENS, FL 33018

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: JAN PIERRE PEREZ

MGR

04/25/2011

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