

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029324

FILED
Apr 20, 2006
Secretary of State

Entity Name: URBIETA WAREHOUSE SERVICES, LLC

Current Principal Place of Business:

9701 NW 89TH AVENUE
MEDLEY, FL 33178

New Principal Place of Business:

9701 NW 89TH AVENUE
MEDLEY, FL 33178 US

Current Mailing Address:

9701 NW 89TH AVENUE
MEDLEY, FL 33178

New Mailing Address:

9701 NW 89TH AVENUE
MEDLEY, FL 33178 US

FEI Number: 12-3456789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBIETA, IGNACIO JR.
9701 NW 89TH AVENUE
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

URBIETA JR, IGNACIO D
9701 NW 89TH AVENUE
MEDLEY, FL 33178 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: IGNACIO URBIETA JR

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: URBIETA MANAGEMENT I, NVESTMENTS, IN C .
Address: 9701 NW 89TH AVENUE
City-St-Zip: MEDLEY, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: URBIETA WAREHOUSE SE, RVICES LLC
Address: 9701 NW 89TH AVENUE
City-St-Zip: MEDLEY, FL 33178 US

Title: D () Change (X) Addition
Name: URBIETA JR, IGNACIO D
Address: 9701 NW 89TH AVE
City-St-Zip: MEDLEY, FL 33178 US

Title: D () Change (X) Addition
Name: URBIETA, GUILLERMO D
Address: 9701 NW 89TH AVE
City-St-Zip: MEDLEY, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the 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: IGNACIO URBIETA JR

D

04/20/2006

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