

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029324

FILED
Apr 29, 2011
Secretary of State

Entity Name: URBIETA WAREHOUSE SERVICES, LLC

Current Principal Place of Business:

9701 NW 89TH AVENUE
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9701 NW 89TH AVENUE
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 12-3456789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBIETA JR, IGNACIO D
9701 NW 89TH AVENUE
MEDLEY, FL 33178 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: URBIETA WAREHOUSE SERVICES LLC
Address: 9701 NW 89TH AVENUE
City-St-Zip: MEDLEY, FL 33178 US

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

Title: D
Name: URBIETA, GUILLERMO D
Address: 9701 NW 89TH AVE
City-St-Zip: MEDLEY, FL 33178 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: IGNACIO URBIETA, JR

DIR

04/29/2011

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