2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035696

Address:

City-St-Zip:

4245 EAST 10 COURT

HIALEAH, FL 33013

Entity Name: WAREHOUSE RENTAL, LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4245 EAST 10 COURT HIALEAH, FL 33013 **Current Mailing Address: New Mailing Address:** 4245 EAST 10 COURT HIALEAH, FL 33013 FEI Number: 20-2942754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OROVIO, IRIDIO 4245 EAST 10 COURT HIALEAH, FL 33013 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete OROVIO, IRIDIO Name: Name: Address: 4245 EAST 10 COURT Address: City-St-Zip: HIALEAH, FL 33013 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: OROVIO, MARIA Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: M. OROVIO MGR 04/29/2008