

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035696

Entity Name: WAREHOUSE RENTAL, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

4245 EAST 10 COURT
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

4245 EAST 10 COURT
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-2942754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROVIO, IRIDIO
4245 EAST 10 COURT
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

OROVIO, MARIA
4245 EAST 10 COURT
HIALEAH, FL 33013 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: MARIA OROVIO

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OROVIO, IRIDIO
Address: 4245 EAST 10 COURT
City-St-Zip: HIALEAH, FL 33013

Title: MGR
Name: OROVIO, MARIA
Address: 4245 EAST 10 COURT
City-St-Zip: HIALEAH, FL 33013

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: MARIA OROVIO

MGR

02/16/2010

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