

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048051

Entity Name: 4511 WAREHOUSE, L.L.C.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

15405 DE HAVILLAND COURT
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540804
LAKE WORTH, FL 33454 US

New Mailing Address:

FEI Number: 20-2923867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAC MAHON, DERMOT P
1860 FOREST HILL BOULEVARD
SUITE 105
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

HERRERA, EVELIO P
15405 DEHAVILLAND COURT
WELLINGTON, FL 33414 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: EVELIO P. HERRERA

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERRERA, EVELIO
Address: P.O. BOX 540804
City-St-Zip: LAKE WORTH, FL 33454

Title: MGRM () Delete
Name: HERRERA, MILAGROS
Address: P.O. BOX 540804
City-St-Zip: LAKE WORTH, FL 33454

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: EVELIO P. HERRERA

MGRM

04/02/2009

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