

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048051

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

FILED
Jan 08, 2010
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:

HERRERA, EVELIO P
15405 DEHAVILLAND COURT
WELLINGTON, FL 33414 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: MGRM
Name: HERRERA, EVELIO
Address: P.O. BOX 540804
City-St-Zip: LAKE WORTH, FL 33454

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

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: EVELIO P. HERRERA

MGRM

01/08/2010

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