

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048051

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

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

15405 DE HAVILLAND COURT
WELLINGTON, FL 33414 US

New Principal Place of Business:

69 CUYAHOGA ROAD
LAKE WORTH, FL 33467 US

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:

HERRERA, EVELIO P
69 CUYAHOGA ROAD
LAKE WORTH, FL 33467 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

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERRERA, EVELIO P
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

02/28/2012

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