

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089694

FILED
Apr 21, 2008
Secretary of State

Entity Name: WAREHOUSE LOGISTICS VI, LLC

Current Principal Place of Business:

21205 YACHT CLUB DRIVE
#2910
AVENTURA, FL 33180 US

Current Mailing Address:

21205 YACHT CLUB DRIVE
#2910
AVENTURA, FL 33180 US

FEI Number: 20-3467929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

21205 YACHT CLUB DRIVE
#2102
AVENTURA, FL 33180 US

New Mailing Address:

21205 YACHT CLUB DRIVE
#2102
AVENTURA, FL 33180 US

Name and Address of Current Registered Agent:

BESCHEL, BARRY
21205 YACHT CLUB DRIVE
#2910
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BESCHEL, BARRY
21205 YACHT CLUB DRIVE
#2102
AVENTURA, FL 33180 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: BARRY BESCHEL

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEON, TOM
Address: 21205 YACHT CLUB DRIVE, #2910
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: BESCHEL, BARRY
Address: 21205 YACHT CLUB DRIVE #2910
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEON, TOM
Address: 21205 YACHT CLUB DRIVE, #2102
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: BESCHEL, BARRY
Address: 21205 YACHT CLUB DRIVE #2102
City-St-Zip: AVENTURA, FL 33180

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: BARRY BESCHEL

MGRM

04/21/2008

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