

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089694

FILED  
Mar 15, 2010  
Secretary of State

**Entity Name:** WAREHOUSE LOGISTICS VI, LLC

**Current Principal Place of Business:**

21205 YACHT CLUB DRIVE  
#2102  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

21205 YACHT CLUB DRIVE  
#2102  
AVENTURA, FL 33180 US

**New Mailing Address:**

FEI Number: 20-3467929

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BESCHEL, BARRY  
21205 YACHT CLUB DRIVE  
#2102  
AVENTURA, FL 33180 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: LEON, TOM  
Address: 21205 YACHT CLUB DRIVE, #2102  
City-St-Zip: AVENTURA, FL 33180

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

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: BARRY BESCHEL

MGRM

03/15/2010

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