

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094567

Entity Name: 4-B WAREHOUSES, LLC

FILED  
Feb 18, 2010  
Secretary of State

**Current Principal Place of Business:**

4011 WEST FLAGLER ST, 206  
MIAMI, FL 33134

**New Principal Place of Business:**

7400 SW 75 TERRACE  
MIAMI, FL 33143

**Current Mailing Address:**

PO BOX 1247  
SOUTH MIAMI, FL 33243

**New Mailing Address:**

FEI Number: 20-4023241

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ARMADA, ALBERT J  
10631 SW 88TH ST  
SUITE 105  
MIAMI, FL 33176 US

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

ARMADA, ALBERT J  
7400 SW 75 TERR  
MIAMI, FL 33143 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: ALBERT J. ARMADA

02/18/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ARMADA, ALBERT J  
Address: 7400 SW 75 TERRACE  
City-St-Zip: MIAMI, FL 33143

Title: MGRM  
Name: RUIZ, ALBERT R  
Address: 7400 SW 75 TERRACE  
City-St-Zip: MIAMI, FL 33143

Title: MGRM  
Name: RUIZ, JORGE  
Address: 7400 SW 75 TERRACE  
City-St-Zip: MIAMI, FL 33143

Title: MGRM  
Name: RUIZ, CARLOS  
Address: 7400 SW 75 TERRACE  
City-St-Zip: MIAMI, FL 33143

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: ALBERT J ARMADA

MGRM

02/18/2010

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