

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 03, 2010
Secretary of State**

DOCUMENT# L05000107070

Entity Name: WAREHOUSE 98, LLC

Current Principal Place of Business:

12145 NW 99TH AVENUE
BAY #5
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

12145 NW 99TH AVENUE
BAY #5
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 20-4181771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENCIBIA, LIZBETH D MGR
12145 NW 99TH AVENUE
BAY #5
HIALEAH GARDENS, FL 33018 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: MGR
Name: ARENCIBIA, LIZBETH D
Address: 12145 NW 99TH AVENUE BAY #5
City-St-Zip: HIALEAH GARDENS, FL 33018

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: LIZBETH D. ARENCIBIA MGR 04/03/2010

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