

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000107070

**FILED  
Jan 05, 2012  
Secretary of State**

**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      01/05/2012

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