

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111669

Entity Name: D.M.G. WAREHOUSES, L.L.C.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

3130 S.W. 98TH AVENUE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

3130 S.W. 98TH AVENUE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 03-0576669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, DELIO Z
3130 S.W. 98TH AVENUE
MIAMI, FL 33165 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: MR
Name: GARCIA, DELIO Z
Address: 3130 S.W. 98TH AVENUE
City-St-Zip: MIAMI, FL 33165

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: DELIO Z GARCIA

MR

04/11/2011

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