2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

DOCUMENT# L06000002776

Entity Name: REDLAND WAREHOUSES, LLC

Current Principal Place of Business:

7901 NW 67TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7901 NW 67TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-4454079 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ORDONEZ, RICARDO
7901 NW 67TH STREET
MIAMI, FL FL 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: ORDONEZ, RICARDO
Address: 7901 NW 67TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: SERRANO, FERNANDO
Address: 7901 NW 67TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: MUNIZ, JOSE
Address: 7901 NW 67TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: ERMA CONSULTING
Address: 7901 NW 67TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: GUGGINO, JOSEPH
Address: 7901 NW 67TH STREET
City-St-Zip: MIAMI, FL 33166

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 Statues.

SIGNATURE: FERNANDO SERRANO MGR 04/26/2011

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