2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005035

Entity Name: VASO HIALEAH WAREHOUSES, LLC

FILED Jul 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

568 WEST 184TH STREET NEW YORK, NY 10033

Current Mailing Address: New Mailing Address:

568 WEST 184TH STREET NEW YORK, NY 10033

FEI Number: 20-4114626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TEICHMAN, HARRY MR.
201 N. FRANKLIN STREET
3410 HENDERSON
SUITE 2100
TAMPA, FL 33602 US
TAMPA, FL 33609 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: 07/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SAVIDIS, LYDIA

Address: 568 WEST 184TH STREET City-St-Zip: NEW YORK, NY 10033

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: LYDIA SAVIDIS WESTDICKENBERG MGR 07/05/2011