

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009169

FILED
Feb 10, 2009
Secretary of State

Entity Name: MIAMI AIR-WEST WAREHOUSE, LLC

Current Principal Place of Business:

5534 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

9220 SW 72 ST.
SUITE 203
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-4193929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-GARCIA, JORGE LUIS ESQ.
1570 MADRUGA AVENUE
SUITE 211
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

C.R. HOLDING GROUP, LLC
9220 SW 72 ST
SUITE 203
MIAMI, FL 33173 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: LAZARO GARCIA

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCIA, LAZARO
Address: 9220 SW 72 STREET SUITE 203
City-St-Zip: MIAMI, FL 33173

Title: MGRM () Delete
Name: GARCIA, JOSE
Address: 9220 SW 72 STREET SUITE 203
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LAZARO GARCIA

MGRM

02/10/2009

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