## **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

## May 16, 2008 8:00 am Secretary of State **DOCUMENT # L06000018759** 05-16-2008 90193 001 \*\*\*416.25 A.L. WAREHOUSE II. LLC Principal Place of Business Mailing Address 8672 SOUTHWEST 40TH STREET, SUITE 203 8672 SOUTHWEST 40TH STREET, SUITE 203 30006473 MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012008 CR2E083 (12/06) Chg-LLC City & State Applied For City & State 4. FEI Number APPLIED FOR 26-207/835 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOPEZ, AMANDA Street Address (P.O. Box Number is Not Acceptable) 8672 SOUTHWEST 40TH STREET, SUITE 203 MIAMI, FL 33155 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE MGR TULF □ Detete Change Addition LOPEZ, AMANDA NAME STREET ADDRESS 8672 SOUTHWEST 40TH STREET, SUITE 203 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY+ST-7IP MGR TITLE TI7LE □ Change Delete ☐ Addition NAME LOPEZ, FRANK NAME 8672 SW 40TH ST SUITE 203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

**FILED**