2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018759

Entity Name: A.L. WAREHOUSE II, LLC

FILED Apr 10, 2012 Secretary of State

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

12314 SW 131 AVE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12314 SW 131 AVE MIAMI, FL 33186

FEI Number: 26-2071835 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:

LOPEZ, AMANDA 12314 SW 131 AVE MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LOPEZ, AMANDA

 Address:
 12314 SW 131 AVE

 City-St-Zip:
 MIAMI, FL 33186

Title: MGR

 Name:
 LOPEZ, FRANK

 Address:
 12314 SW 131 AVE

 City-St-Zip:
 MIAMI, FL 33186

Title: MGR

 Name:
 LOPEZ, FRANK M

 Address:
 12314 SW 131 AVE

 City-St-Zip:
 MIAMI, FL 33186

Title: MGR

Name: RODRIGUEZ, JULIE Address: 12314 SW 131 AVE City-St-Zip: MIAMI, FL 33186

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: FRANK LOPEZ MGR 04/10/2012