

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022507

Entity Name: A.L. WAREHOUSE III, LLC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

8672 SOUTHWEST 40TH STREET, SUITE 203
MIAMI, FL 33155

New Principal Place of Business:

12314 SW 131 AVE
MIAMI, FL 33186

Current Mailing Address:

8672 SOUTHWEST 40TH STREET, SUITE 203
MIAMI, FL 33155

New Mailing Address:

12314 SW 131 AVE
MIAMI, FL 33186

FEI Number: 26-2072000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, AMANDA
8672 SOUTHWEST 40TH STREET, SUITE 203
MIAMI, FL 33155 US

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:

04/08/2011

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

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 Statutes.

SIGNATURE: AMANDA LOPEZ

MGR

04/08/2011

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