

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049373

FILED
Mar 11, 2007
Secretary of State

Entity Name: NJS WAREHOUSING & DISTRIBUTION SERVICES LLC

Current Principal Place of Business:

10850 NW 21ST ST.
SUITE 150
MIAMI, FL 33172

New Principal Place of Business:

7235 NW 19TH STREET
BAY A
MIAMI, FL 33126

Current Mailing Address:

10850 NW 21ST ST.
SUITE 150
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-5636707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALAZAR, JAVIER J
930 PARADISO AVE
CORAL GABLES, FL, FL 33146 US

Name and Address of New Registered Agent:

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 () Delete
Name: SALAZAR, JAVIER J
Address: 930 PARADISO AVE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JAVIER SALAZAR

MGR

03/11/2007

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