

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049373

FILED
Apr 12, 2009
Secretary of State

Entity Name: NJS WAREHOUSING & DISTRIBUTION SERVICES LLC

Current Principal Place of Business:

7235 NW 19TH STREET
BAY A
MIAMI, FL 33126

New Principal Place of Business:

2000 NW 84TH AVE
SUITE 211
MIAMI, FL 33122

Current Mailing Address:

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

New Mailing Address:

2000 NW 84TH AVE
SUITE 211
MIAMI, FL 33122

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:

SALAZAR, JAVIER J
930 PARADISO AVE
CORAL GABLES, FL 33146 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: JAVIER J. SALAZAR

04/12/2009

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 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 J. SALAZAR

MGR

04/12/2009

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