2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049373

Entity Name: NJS WAREHOUSING & DISTRIBUTION SERVICES LLC

FILED Mar 26, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2000 NW 84TH AVE SUITE 211 MIAMI, FL 33122

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SALAZAR, JAVIER J

 Address:
 930 PARADISO AVE

 City-St-Zip:
 CORAL GABLES, FL 33146

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: JAVIER SALAZAR MGR 03/26/2010