

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049373

FILED
Jan 25, 2011
Secretary of State

Entity Name: NJS WAREHOUSING & DISTRIBUTION SERVICES LLC

Current Principal Place of Business:

2000 NW 84TH AVE
SUITE 211
MIAMI, FL 33122

New Principal Place of Business:

2000 NW 84TH AVE
SUITE 213B
MIAMI, FL 33122

Current Mailing Address:

2000 NW 84TH AVE
SUITE 211
MIAMI, FL 33122

New Mailing Address:

2000 NW 84TH AVE
SUITE 213B
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:

SALAZAR, JAVIER J
930 PARADISO AVE
CORAL GABLES, 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
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 Statutes.

SIGNATURE: JAVIER SALAZAR

MGRM

01/25/2011

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