

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062734

Entity Name: JIT WAREHOUSES LLC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

11119 NW 122ND STREET
MIAMI, FL 33178

New Principal Place of Business:

11450 NW 34TH STREET
100
MIAMI, FL 33178

Current Mailing Address:

11119 NW 122ND STREET
MIAMI, FL 33178

New Mailing Address:

11450 NW 34TH STREET
100
MIAMI, FL 33178

FEI Number: 20-5071870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIJOO, INGRID M
11119 NW 122ND STREET
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

FEIJOO, INGRID M
11450 NW 34TH STREET
100
MIAMI, FL 33178 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:

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FEIJOO, RICARDO
Address: 11119 NW 122ND STREET
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: FEIJOO, INGRID
Address: 11119 NW 122ND STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FEIJOO, RICARDO
Address: 11450 NW 34TH STREET, SUITE 100
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: FEIJOO, INGRID
Address: 11450 NW 34TH STREET, SUITE 100
City-St-Zip: MIAMI, FL 33178

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: INGRID FEIJOO

MGR

03/17/2009

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