

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082127

Entity Name: BEQUI WAREHOUSE LLC

FILED  
Feb 23, 2009  
Secretary of State

## Current Principal Place of Business:

11865 SW 26 ST.  
SUITE B-14  
MIAMI, FL 33175 US

## New Principal Place of Business:

13220 SW 132AVE  
UNIT 2  
MIAMI, FL 33186 US

## Current Mailing Address:

11865 SW 26 ST.  
SUITE B-14  
MIAMI, FL 33175 US

## New Mailing Address:

13220 SW 132AVE  
UNIT 2  
MIAMI, FL 33186 US

FEI Number: 20-5417717

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTA-CRUZ, ERIC  
1212 MANATI 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: MGRM ( ) Delete  
Name: PERNAS, JORGE A  
Address: 11865 SW 26 ST. SUITE B-14  
City-St-Zip: MIAMI, FL 33175 US

Title: MGRM ( ) Delete  
Name: SANTA-CRUZ, ERIC  
Address: 11865 SW 26 ST. SUITE B-14  
City-St-Zip: MIAMI, FL 33175 US

## ADDITIONS/CHANGES:

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

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: ERIC SANTA-CRUZ

MGRM

02/23/2009

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