

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082127

FILED  
Jan 06, 2010  
Secretary of State

Entity Name: BEQUI WAREHOUSE LLC

**Current Principal Place of Business:**

13220 SW 132AVE  
UNIT 2  
MIAMI, FL 33186 US

**New Principal Place of Business:**

**Current Mailing Address:**

13220 SW 132AVE  
UNIT 2  
MIAMI, FL 33186 US

**New Mailing Address:**

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:**

SANTA-CRUZ, ERIC  
13220 SW 132 AVE UNIT 2  
MIAMI, FL 33186 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: ERIC SANTA-CRUZ

01/06/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PERNAS, JORGE A  
Address: 13220 SW 132AVE UNIT 2  
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM  
Name: SANTA-CRUZ, ERIC  
Address: 13220 SW 132AVE UNIT 2  
City-St-Zip: MIAMI, FL 33186 US

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: ERIC SANTA-CRUZ

MGRM

01/06/2010

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