

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091775

Entity Name: AGV WAREHOUSE, LLC.

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

6500 COWPEN ROAD, SUITE 202
MIAMI LAKES, FL 33014

New Principal Place of Business:

6500 COWPEN ROAD, SUITE 102
MIAMI LAKES, FL 33014

Current Mailing Address:

6500 COWPEN ROAD, SUITE 202
MIAMI LAKES, FL 33014

New Mailing Address:

6500 COWPEN ROAD, SUITE 102
MIAMI LAKES, FL 33014

FEI Number: 20-5575740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIAR, ALBERTO
6500 COWPEN RD STE 202
HIALEAH, FL 33014 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
Name: PROFESSIONAL STRATEGIC ALLIANCE, INC.
Address: 6500 COWPEN ROAD, SUITE 102
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR
Name: VENTURA, NILO JR
Address: 6500 COWPEN ROAD, #102
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR
Name: AGUIAR, ALBERTO
Address: 6500 COWPEN RD STE 202
City-St-Zip: HIALEAH, FL 33014

Title: MGR
Name: GIL, GEORGE
Address: 6500 COWPEN RD STE 202
City-St-Zip: HIALEAH, FL 33014

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: NILO VENTURA JR.

MGRM

02/15/2010

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