

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091775

Entity Name: AGV WAREHOUSE, LLC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

6500 COWPEN ROAD, SUITE 102
MIAMI LAKES, FL 33014

New Principal Place of Business:

7600 W 20TH AVE.
111
HIALEAH, FL 33016

Current Mailing Address:

6500 COWPEN ROAD, SUITE 102
MIAMI LAKES, FL 33014

New Mailing Address:

7600 W 20TH AVE.
111
HIALEAH, FL 33016

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:

AGUIAR, ALBERTO
7600 W 20TH AVE.
111
HIALEAH, FL 33016 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: ALBERTO AGUIAR

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PROFESSIONAL STRATEGIC ALLIANCE, INC.
Address: 7600 W 20TH AVE. SUITE 111
City-St-Zip: HIALEAH, FL 33016

Title: MGR
Name: VENTURA, NILO JR
Address: 7600 W 20TH AVE. SUITE 111
City-St-Zip: HIALEAH, FL 33016

Title: MGR
Name: AGUIAR, ALBERTO
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

MGR

01/04/2011

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