

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120149

FILED  
Jan 17, 2011  
Secretary of State

**Entity Name:** BICHACHI WAREHOUSE, LLC

**Current Principal Place of Business:**

9375 PARK DRIVE  
SUITE 1  
MIAMI SHORES, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

9375 PARK DRIVE  
SUITE 1  
MIAMI SHORES, FL 33138

**New Mailing Address:**

**FEI Number:** 20-8119782      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SMUKLER, FORTUNA  
9375 PARK DRIVE  
SUITE 1  
MIAMI SHORES, FL 33138 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:** MGR  
**Name:** BICHACHI, ISRAEL  
**Address:** 9375 PARK DRIVE, SUITE 1  
**City-St-Zip:** MIAMI SHORES, FL 33138

**Title:** MGR  
**Name:** SMUKLER, FORTUNA  
**Address:** 9375 PARK DRIVE, SUITE 1  
**City-St-Zip:** MIAMI SHORES, FL 33138

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: FORTUNA SMUKLER      MGR      01/17/2011

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