

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003044

Entity Name: WAREHOUSE 188, LLC

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

12965 SW 85TH AVE. ROAD
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

12965 SW 85TH AVE. ROAD
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-8523095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUETO, LIZETTE
12965 SW 85TH AVE. ROAD
MIAMI, FL 33156 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: CUETO, LIZETTE
Address: 12965 SW 85TH AVE. ROAD
City-St-Zip: MIAMI, FL 33156

Title: SEC
Name: LIMA, PETER
Address: 12965 SW 85 AVE RD
City-St-Zip: MIAMI, FL 33156

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: LIZETTE CUETO

MGRM

03/15/2010

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