

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003044

Entity Name: WAREHOUSE 188, LLC

FILED
Feb 22, 2012
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:

LIMA, YVONNE
12965 SW 85TH AVE. ROAD
MIAMI, FL 33156 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: YVONN LIMA

02/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIMA, YVONNE
Address: 12965 SW 85TH AVE. ROAD
City-St-Zip: MIAMI, FL 33156

Title: SEC
Name: LIMA, DANIEL
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: YVONNE LIMA

MNGR

02/22/2012

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