

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009021

FILED
Jan 30, 2012
Secretary of State

Entity Name: WAREHOUSE HOLDINGS, LLC

Current Principal Place of Business:

9330 SW 104 ST
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9330 SW 104 ST
MIAMI, FL 33176

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACHADO, GUILLERMO
7175 SW 66 STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MACHADO, GUILLERMO
9330 SW 104ST
MIAMI, FL 33176 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: GUILLERMO MACHADO

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MACHADO, GUILLERMO
Address: 9330 SW 104ST
City-St-Zip: MIAMI, FL 33176

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: GUILLERMO MACHADO

MGR

01/30/2012

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