

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015115

Entity Name: WAREHOUSE USO 1 LLC

FILED  
Jun 24, 2008  
Secretary of State

**Current Principal Place of Business:**

2121 PONCE DE LEON BLVD.  
SUITE 330  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

9990 NW 14 TH ST  
105  
MIAMI, FL 33172

**Current Mailing Address:**

2121 PONCE DE LEON BLVD.  
SUITE 330  
CORAL GABLES, FL 33134

**New Mailing Address:**

9990 NW 14 TH ST  
105  
MIAMI, FL 33172

FEI Number: 20-8413175      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ORTIZ, MICHAEL  
2121 PONCE DE LEON BLVD  
SUITE 330  
CORAL GABLES, FL 33134 US

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

LANCEWICKI, GUSTAVO A  
8877 COLLINS AVE  
507  
SURFSIDE, FL 33154 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: LANCEWICKI GUSTAVO ALEJANDRO

06/24/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LANCEWICKI, GUSTAVO  
Address: C/O 2121 PONCE DE LEON BLVD. SUITE 330  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LANCEWICKI, GUSTAVO  
Address: 8877 COLLINS AVE APART 507  
City-St-Zip: SURFSIDE, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LANCEWICKI GUSTAVO ALEJANDRO

CEO

06/24/2008

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