

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015115

Entity Name: WAREHOUSE USO 1 LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

9990 NW 14 TH ST
105
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9990 NW 14 TH ST
105
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-8413175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCEWICKI, GUSTAVO A
8877 COLLINS AVE
507
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

LANCEWICKI, GUSTAVO A
905 MANATEE WAY
HOLLYWOOD, FL 33019 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: GUSTAVO LANCEWICKI

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LANCEWICKI, GUSTAVO
Address: 905 MANATEE WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: GUSTAVO LANCEWICKI

MGRM

02/17/2010

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