

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015115

Entity Name: WAREHOUSE USO 1 LLC

FILED
Jan 04, 2011
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
905 MANATEE WAY
HOLLYWOOD, FL 33019 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: 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

CEO

01/04/2011

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