2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055790

Entity Name: PK 138 WAREHOUSE, LLC.

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10810 NW 138 STREET UNIT 3

HIALEAH GARDENS, FL 33016 US

Current Mailing Address: New Mailing Address:

10810 NW 138 STREET UNIT 3

HIALEAH GARDENS, FL 33016 U

FEI Number: 26-0251857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KING, QUENNI 10810 NW 138 STREET UNIT 3 HIALEAH GARDENS, FL 33016 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: KING, QUENNI

Address: 10810 NW 138 STREET UNIT 3 City-St-Zip: HIALEAH GARDENS, FL 33016 US

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 Statues.

SIGNATURE: QUENNI KING MGRM 04/11/2011