

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079586

FILED
Feb 16, 2011
Secretary of State

Entity Name: 138 STREET WAREHOUSE, LLC

Current Principal Place of Business:

10840 N.W. 138 STREET
A1
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

10840 N.W. 138 STREET
A1
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 26-0641653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASALLO & VASALLO, P.A.
999 PONCE DE LEON BOULEVARD
1000
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

IRVIN, JAMES
10840 NW 138 STREET
A1
HIALEAH GARDENS, FL 33018 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: JAMES IRVIN

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IRVIN, JAMES
Address: 10840 N.W. 138 STREET, UNIT A1
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: MGRM
Name: RODRIGUEZ, ALEX
Address: 10840 N.W. 138 STREET, UNIT A1
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: MGRM
Name: GRANADOS, JOSEPH
Address: 10840 N.W. 138 STREET, UNIT A1
City-St-Zip: HIALEAH GARDENS, FL 33018

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: JAMES IRVIN

MGRM

02/16/2011

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