

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079884

FILED
Jan 06, 2010
Secretary of State

Entity Name: SOLARES WAREHOUSES, LLC

Current Principal Place of Business:

2025 NW 102ND AVENUE
UNIT 103
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2025 NW 102ND AVENUE
UNIT 103
MIAMI, FL 33172

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SOLARES, ANDRES J
2025 NW 102ND AVENUE
UNIT 103
MIAMI, FL 33172 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: MGR
Name: SOLARES, ANDRES J
Address: 2025 NW 102ND AVENUE, UNIT 103
City-St-Zip: MIAMI, FL 33172

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: ANDRES J SOLARES MGRM 01/06/2010

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