

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079884

FILED
Jan 04, 2011
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:

3420 SW 128 AVE
MIAMI, FL 33175

Current Mailing Address:

2025 NW 102ND AVENUE
UNIT 103
MIAMI, FL 33172

New Mailing Address:

3420 SW 128 AVE
MIAMI, FL 33175

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:

SOLARES, ANDRES J
3420 SW 128 AVE
MIAMI, FL 33175 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOLARES, ANDRES J
Address: 3420 SW 128 AVE
City-St-Zip: MIAMI, FL 33175

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

GNGR

01/04/2011

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