

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088391

FILED
Apr 19, 2011
Secretary of State

Entity Name: 8285 WAREHOUSE HOLDINGS, LLC

Current Principal Place of Business:

8285 NW 64 ST.
3
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8285 NW 64 ST.
3
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-0829515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLICHT, FREDDY J
8285 NW 64 ST.
3
MIAMI, FL 33166 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: SCHLICHT, FREDDY J
Address: 8285 NW 64 ST.
City-St-Zip: MIAMI, FL 33166 FL

Title: MGRM
Name: GABRIELE, MARIA C
Address: 8285 NW 64 ST.
City-St-Zip: MIAMI, FL 33166 FL

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: FREDDY SCHLICHT

MGRM

04/19/2011

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