

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000096138

**FILED**  
**Mar 28, 2011**  
**Secretary of State**

**Entity Name:** ORLANDO WAREHOUSE GROUP, LLC

**Current Principal Place of Business:**

ONE S.E. THIRD AVENUE, 25TH FL  
MIAMI, FL 33131

**New Principal Place of Business:**

ONE S.E. THIRD AVENUE, 25TH FL  
MIAMI, FL 33131 US

**Current Mailing Address:**

ONE S.E. THIRD AVENUE, 25TH FL  
MIAMI, FL 33131

**New Mailing Address:**

ONE S.E. THIRD AVENUE, 25TH FL  
MIAMI, FL 33131 US

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WASSERMAN, SCOTT A  
ONE S.E. THIRD AVENUE, 25TH FL  
MIAMI, FL 33131 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: WASSERMAN, MICHAEL  
Address: ONE S.E. THIRD AVENUE, 25TH FL  
City-St-Zip: MIAMI, FL 33131 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 Statutes.

SIGNATURE: MICHAEL WASSERMAN

MGRM

03/28/2011

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