

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115692

FILED
Feb 16, 2011
Secretary of State

Entity Name: OAKLAND PARK WAREHOUSES, LLC

Current Principal Place of Business:

3900 NE 5TH AVE.
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

3900 NE 5TH AVE.
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 74-3242537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGUIRE, MICHAEL
3900 NE 5TH AVE
OAKLAND PARK, FL 33334 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: MAGUIRE, MICHAEL
Address: 3900 NE 5TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM
Name: WASHBURN, JOHN
Address: 3900 NE 5TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

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: MIKE MAGUIRE

MM

02/16/2011

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