

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015361

FILED
Sep 24, 2010
Secretary of State

Entity Name: MIAMI AIRPORT WAREHOUSES & OFFICES, LLC

Current Principal Place of Business:

BRICKELL BAYVIEW CENTRE #2805
80 SW 8TH STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

BRICKELL BAYVIEW CENTRE #2805
80 SW 8TH STREET
MIAMI, FL 33130

New Mailing Address:

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

Name and Address of Current Registered Agent:

BRUCE JAY TOLAND, P.A.
BRICKELL BAYVIEW CENTRE #2805
80 SW 8TH STREET
MIAMI, FL 33130 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: JORDAN, HERBERT
Address: BRICKELL BAYVIEW CENTRE,80 SW 8TH ST #2805
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM
Name: PALACIOS, ENRIQUE
Address: BRICKELL BAYVIEW CENTRE,80 SW 8TH ST #2805
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM
Name: TFHFTF, LLC
Address: 80 SW 8TH STREET #2805
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: GARAVITO, JUAN CARLOS
Address: 80 SW 8TH STREET #2805
City-St-Zip: MIAMI, FL 33130 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: ENRIQUE PALACIOS MGRM 09/24/2010

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