

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081764

FILED
Feb 01, 2011
Secretary of State

Entity Name: NEW MIAMI WAREHOUSES, LLC

Current Principal Place of Business:

8378 NW 64 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 43-0456
S MIAMI, FL 332430456

New Mailing Address:

FEI Number: 26-3474287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, IRENE
8378 NW 64 STREET
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: FIVE BROTHERS INVESTMENTS CORPORATION
Address: 8378 NW 64 STREET
City-St-Zip: MIAMI, FL 33166

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: FIVE BROTHERS INVESTMENTS CORPORATION MGRM 02/01/2011

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