

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000081764

**FILED  
Feb 07, 2012  
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: IRENE HERNANDEZ      VP      02/07/2012

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