

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089423

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: WAREHOUSE AT QUAIL ROOST, LLC

**Current Principal Place of Business:**

8235 S.W. 92 STREET  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

8235 S.W. 92 STREET  
MIAMI, FL 33156

**New Mailing Address:**

P.O. BOX 558728  
MIAMI, FL 33255

FEI Number: 26-3448473

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

PEREZ-SIAM, FRANK  
7001 S.W. 87 COURT  
MIAMI, FL 33173 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: MGR ( ) Delete  
Name: DELGADO, GABRIEL A  
Address: 8235 S.W. 92 STREET  
City-St-Zip: MIAMI, FL 33156

Title: MGR ( ) Delete  
Name: SALAZA-REBULL, AIDA  
Address: 8235 S.W. 92 STREET  
City-St-Zip: MIAMI, FL 33156

Title: MGR ( ) Delete  
Name: DELGADO, MARIA A  
Address: 8235 S.W. 92 STREET  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: SALAZAR-REBULL, AIDA  
Address: 8235 S.W. 92 STREET  
City-St-Zip: MIAMI, FL 33156

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GABRIEL A DELGADO

MGR

01/07/2009

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