

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089423

FILED
Jan 19, 2011
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:

P.O. BOX 558728
MIAMI, FL 33255

New Mailing Address:

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
Name: DELGADO, GABRIEL A
Address: 8235 S.W. 92 STREET
City-St-Zip: MIAMI, FL 33156

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

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

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: GABRIEL A DELGADO

MGR

01/19/2011

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