

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000096536

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Entity Name:** RR HIALEAH GARDENS WAREHOUSES, LLC

**Current Principal Place of Business:**

14101 COMMERCE WAY  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

13530 NW 107 AVENUE  
C-1  
MIAMI, FL 33018

**Current Mailing Address:**

14101 COMMERCE WAY  
MIAMI LAKES, FL 33016

**New Mailing Address:**

13530 NW 107 AVENUE  
C-1  
MIAMI, FL 33018

**FEI Number:** 26-3701934

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CFRA, LLC  
4221 W. BOY SCOUT BOULEVARD, 10TH FL  
CORPORATE CENTER THREE AT INTERNATIONAL PL  
TAMPA, FL 336075736 US

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

FAJARDO, ROXANNA  
14101 COMMERCE WAY  
MIAMI LAKES, FL 33016 US

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: ROXANNA FAJARDO

03/15/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGMR  
Name: RODRIGUEZ, RAUL  
Address: 14101 COMMERCE WAY  
City-St-Zip: MIAMI LAKES, FL 33016

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: RAUL RODRIGUEZ

MGRM

03/15/2011

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