

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096536

FILED
Mar 20, 2012
Secretary of State

Entity Name: RR HIALEAH GARDENS WAREHOUSES, LLC

Current Principal Place of Business:

13530 NW 107 AVENUE
C-1
MIAMI, FL 33018

New Principal Place of Business:

Current Mailing Address:

13530 NW 107 AVENUE
C-1
MIAMI, FL 33018

New Mailing Address:

15476 NW 77TH CT
705
MIAMI LAKES, FL 33016

FEI Number: 26-3701934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FAJARDO, ROXANNA
15476 NW 77TH CT
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:

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: RODRIGUEZ, RAUL
Address: 15476 NW 77TH CT
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

MGMR

03/20/2012

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