

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000024599

**FILED**  
**Apr 26, 2010**  
**Secretary of State**

**Entity Name:** COSSIO WAREHOUSE, LLC

**Current Principal Place of Business:**

8400 MILLER DRIVE  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

8400 MILLER DRIVE  
MIAMI, FL 33155

**New Mailing Address:**

**FEI Number:** 26-4481379

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

G B & B-B REGISTRIES, LLC  
7301 SW 57TH COURT  
560  
SOUTH MIAMI, FL 33143 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:** COSSIO, VINCENTE E  
**Address:** 8930 SW 20 STREET  
**City-St-Zip:** MIAMI, FL 33156

**Title:** MGR  
**Name:** COSSIO, ANTOLIN R  
**Address:** 5945 SW 84 AVENUE  
**City-St-Zip:** MIAMI, FL 33143

**Title:** MGR  
**Name:** RODRIGUEZ, CARMEN C  
**Address:** 6440 SW 54 STREET  
**City-St-Zip:** MIAMI, FL 33155

**Title:** MGR  
**Name:** VAN HEMERT, JOSEPHINE C  
**Address:** 7011 SW 68 COURT  
**City-St-Zip:** SOUTH MIAMI, FL 33143

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:** VICENTE E. COSSIO

MGR

04/26/2010

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