

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024599

FILED
Mar 17, 2011
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, VICENTE 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

03/17/2011

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