

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043487

FILED
Apr 30, 2010
Secretary of State

Entity Name: BAY WEST WAREHOUSE LLC

Current Principal Place of Business:

316 WEST RIVO ALTO DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1330 18TH STREET
MIAMI BEACH, FL 33139

Current Mailing Address:

316 WEST RIVO ALTO DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

1330 18TH STREET
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENZELL, BEVERLY J
407 LINCOLN ROAD
#10-D
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PENZELL, BEVERLY J
1330 18TH STREET
MIAMI BEACH, FL 33139 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: _____

Electronic Signature of Registered Agent

04/30/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PENZELL, BEVERLY J
Address: 1330 18TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: BEVERLY J PENZELL

MGRM

04/30/2010

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