2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 18, 2011
Secretary of State

DOCUMENT# L09000043487

Entity Name: BAY WEST WAREHOUSE LLC

Current Principal Place of Business:

1330 18TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

1444 BISCAYNE BOULEVARD
#202
MIAMI, FL 33132

Current Mailing Address:

1330 18TH STREET
MIAMI BEACH, FL 33139

New Mailing Address:

1444 BISCAYNE BOULEVARD
#202
MIAMI, FL 33132

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
1330 18TH STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PENZELL, BEVERLY J
1444 BISCAYNE BOULEVARD
#202
MIAMI, FL 33132 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: BEVERLY PENZELL 02/18/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PENZELL, BEVERLY J
Address: 1444 BISCAYNE BLVD, #202
City-St-Zip: MIAMI, FL 33132

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 Statues.

SIGNATURE: BEVERLY PENZELL MGRM 02/18/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date