

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043487

FILED
Jun 12, 2012
Secretary of State

Entity Name: BAY WEST WAREHOUSE LLC

Current Principal Place of Business:

1444 BISCAYNE BOULEVARD
#202
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1444 BISCAYNE BOULEVARD
#202
MIAMI, FL 33132

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PENZELL, BEVERLY J
1444 BISCAYNE BOULEVARD
#202
MIAMI, FL 33132 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: 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 Statutes.

SIGNATURE: BEVERLY J PENZELL MGRM 06/12/2012

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