2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047132

Entity Name: MISSION SQUARE WAREHOUSE, LLC

FILED Mar 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10912 N 56TH STREET TEMPLE TERRACE, FL 33617

Current Mailing Address: New Mailing Address:

10912 N 56TH STREET TEMPLE TERRACE, FL 33617

FEI Number: 27-0154565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOSS, TRENT C 10912 N 56TH STREET TEMPLE TERRACE, FL 33617 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

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 GOSS, TRENT C

 Address:
 10912 N 56TH STREET

 City-St-Zip:
 TEMPLE TERRACE, FL 33617

Title: MGR

 Name:
 FRIDELLA, MICHAEL C

 Address:
 10912 N 56TH STREET

 City-St-Zip:
 TEMPLE TERRACE, FL 33617

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: TRENT C GOSS MGR 03/09/2012