

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088998

Entity Name: R & N WAREHOUSE LLC

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

12717 W SUNRISE BLVD
223
SUNRISE, FL 33323 US

New Principal Place of Business:

2373 WEST 78TH STREET
HIALEAH, FL 33016 US

Current Mailing Address:

12717 W SUNRISE BLVD
223
SUNRISE, FL 33323 US

New Mailing Address:

2373 WEST 78TH STREET
HIALEAH, FL 33016 US

FEI Number: 65-1156637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, RAMON
13208 NW 12 COURT
SUNRISE, FL 33323 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: GARCIA, RAMON
Address: 13208 NW 12 COURT
City-St-Zip: SUNRISE, FL 33323 US

Title: MGRM
Name: GARCIA, NELSON
Address: 611 NW 207 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

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: RAMON GARCIA

MGRM

03/15/2010

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