

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088998

Entity Name: R & N WAREHOUSE LLC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

2373 WEST 78TH STREET
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2373 WEST 78TH STREET
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 27-0931922

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:

GARCIA, DIANE C
611 NW 207TH AVE
PEMBROKE PINES, FL 33029 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: DIANE C GARCIA

01/30/2012

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: DIANE C. GARCIA

TREA

01/30/2012

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