

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032632

Entity Name: 17 WAREHOUSE LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8470 N.W. 30TH TERR.
DORAL, FL 33122

New Principal Place of Business:

8470 N.W. 30TH TERRACE
DORAL, FL 33122

Current Mailing Address:

8470 N.W. 30TH TERR.
DORAL, FL 33122

New Mailing Address:

8470 N.W. 30TH TERRACE
DORAL, FL 33122

FEI Number: 27-2198756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIELE, AIDA E
220 MIRACLE MILE,
203
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE R
8470 N.W. 30TH TERRACE
DORAL, FL 33122 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: JOSE RAFAEL RODRIGUEZ

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DPST
Name: RODRIGUEZ, JOSE R
Address: 8470 N.W. 30TH TERRACE
City-St-Zip: DORAL, FL 33122

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: JOSE RAFAEL RODRIGUEZ

DPST

04/29/2011

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