

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032632

Entity Name: 17 WAREHOUSE LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-2198756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE R SR
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 GONZALEZ SR

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: VP
Name: GONZALEZ, JOSEFINA
Address: 8470 N.W. 30TH TERRACE
City-St-Zip: DORAL, FL 33122

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

Title: TRS
Name: RODRIGUEZ, JOSE R JR
Address: 11403 NW 89TH ST UNIT 213/4
City-St-Zip: DORAL, FL 33178

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 GONZALEZ SR

P

04/17/2012

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