

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035505

Entity Name: B3 WAREHOUSE, LLC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1520 CARMEN STREET
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

1520 CARMEN STREET
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, KAREN L
2160 PARK AVENUE NORTH
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

FUST, JOE
1520 CARMEN STREET
MERRITT ISLAND, FL 32952 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: JOE FUST

02/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FUST, JOSEPH
Address: 1520 CARMEN STREET
City-St-Zip: MERRITT ISLAND, FL 32952

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: JOE FUST

MGRM

02/15/2011

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