

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070530

Entity Name: JC WAREHOUSE LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

18149 SW 148TH AVE. RD
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

18149 SW 148TH AVE. RD
MIAMI, FL 33187

New Mailing Address:

FEI Number: 27-3046566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, RAMIREZ
12930 MISW 133 RD AVE RD
SUITE B
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RAMIREZ, WILSON D
12930 MISW 133 RD AVE RD
SUITE B
MIAMI, FL 33186 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: WILSON D RAMIREZ

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOCELYN, COLON
Address: 18149 SW 148TH AVE RD
City-St-Zip: MIAMI, FL 33187

Title: MGRM
Name: LUIS, RODRIGUEZ
Address: 18149 SW 148TH AVE RD
City-St-Zip: MIAMI, FL 33187

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: JOCELYN COLON

MGR

03/23/2011

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