

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086190

FILED
Mar 15, 2011
Secretary of State

Entity Name: FERNANDEZ WAREHOUSE, LLC

Current Principal Place of Business:

50 WEST MASHTA DRIVE
SUITE 4
KEY BISCAWAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

50 WEST MASHTA DRIVE
SUITE 4
KEY BISCAWAYNE, FL 33149 US

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:

ROBERTS, NORMAN T
50 WEST MASHTA DRIVE
SUITE 4
KEY BISCAWAYNE, FL 33149 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROBERTS, NORMAN T
Address: 50 WEST MASHTA DRIVE, SUITE 4
City-St-Zip: KEY BISCAWAYNE, FL 33149 US

Title: MGRM
Name: LONDON, EDWARD I
Address: 50 WEST MASHTA DRIVE, SUITE 5
City-St-Zip: KEY BISCAWAYNE, FL 33149 US

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: NORMAN T ROBERTS

MGRM

03/15/2011

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