

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121039

Entity Name: 25TH AVE. WAREHOUSE LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2843 S. BAYSHORE DR
#7B
MIAMI, FL 33133

New Principal Place of Business:

14569 NW 25 AVENUE
OPA LOCKA, FL 33054

Current Mailing Address:

2843 S. BAYSHORE DR
#7B
MIAMI, FL 33133

New Mailing Address:

6801 SW 75 TERRACE
MIAMI, FL 33054

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZAR, BRUCE E
2843 S BAYSHORE DR.
#7B
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RABANAL, LUCIA E
6801 SW 75 TERRACE
MIAMI, FL 33143 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: LUCIA E RABANAL

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RABANAL, LUCIA E
Address: 6801 SW 75 TERRACE
City-St-Zip: MIAMI, FL 33143

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: LUCIA E RABANAL

MGRM

04/29/2011

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