

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127359

Entity Name: 12251 WAREHOUSE, LLC

FILED  
Apr 20, 2011  
Secretary of State

**Current Principal Place of Business:**

12251 SW 128TH COURT  
UNIT 110  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

23860 SW 162 AVE  
HOMESTEAD, FL 33031

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

RAMOS, OSWALDO A  
23860 SW 162 AVE  
HOMESTEAD, FL 33031 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: RAMOS, OSWALDO A  
Address: 23860 SW 162 AVENUE  
City-St-Zip: HOMESTEAD, FL 33031

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: OSWALDO RAMOS

PRES

04/20/2011

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