

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