

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020391

Entity Name: KSR WAREHOUSE LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

3551 FAIRFAX LANE
DAVIE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

3551 FAIRFAX LANE
DAVIE, FL 33330 US

New Mailing Address:

FEI Number: 27-5363268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN D. BRAVERMAN, P.A.
8751 WEST BROWARD BOULEVARD
SUITE 206
FORT LAUDERDALE, FL 33324 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: FLETCHER, KAREN
Address: 35551 FAIRFAX LANE
City-St-Zip: DAVIE, FL 33330 US

Title: MGRM
Name: ZENG, SUZANNE
Address: 17111 EAST 80TH STREET N
City-St-Zip: OWASSO, OK 74055 US

Title: MGRM
Name: FLETCHER, RENE
Address: 1705 MILL GARDEN DRIVE
City-St-Zip: PONCHATOALA, LA 70454 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: SUZANNE ZENG

MRS

01/18/2012

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