

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030545

Entity Name: WAREHOUSE D6, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

10857 NW 26 ST
DORAL, FL 33172

New Principal Place of Business:

10780 NW 138 STREET
UNIT 6
HIALEAH GARDENS, FL 33018

Current Mailing Address:

10857 NW 26 ST
DORAL, FL 33172

New Mailing Address:

10780 NW 138 STREET
UNIT 6
HIALEAH GARDENS, FL 33018

FEI Number: 27-5558264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALWANT CHEEMA, P.A.
4160 WEST 16TH AVE.
309
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

VASQUEZ, LUIS G
10780 NW 138 STREET
UNIT 6
HIALEAH GARDENS, FL 33018 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: LUIS G VASQUEZ

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VASQUEZ, LUIS G
Address: 10780 NW 138 STREET UNIT 6
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: MGR
Name: CORREA, CAROLINA
Address: 10780 NW 138 STREET UNIT 6
City-St-Zip: HIALEAH GARDENS, FL 33018

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: LUIS G VASQUEZ

MGR

04/11/2012

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