

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072738

Entity Name: ASM WAREHOUSE, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

ATTN: CATHERINE RIESGO
2051 SE 3RD ST
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

ATTN: CATHERINE RIESGO
2051 SE 3RD ST
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, WILLIAM S ESQ
GREENSPOON MARDER, P.A.
2255 GLADES RD - STE 414-E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RIESGO, CATHERINE
2051 SE 3 ST., #409
DEERFIELD BEACH, FL 33441 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: CATHERINE RIESGO

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIESGO, CATHERINE
Address: 2051 SE 3RD ST
City-St-Zip: DEERFIELD BEACH, FL 33441 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: CATHERINE RIESGO

MGR

01/04/2012

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