

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075404

FILED
Apr 30, 2012
Secretary of State

Entity Name: NATIONWIDE WAREHOUSE OUTLET, LLC

Current Principal Place of Business:

20775 SW 129 CT
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

20775 SW 129 CT
MIAMI, FL 33177

New Mailing Address:

FEI Number: 45-2645956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABAT SCHERTZER DE LA TORRE TARABOULOS & CO
9400 S DADELAND BLVD 601
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

NOGUERAS, GELCYS A
20775 SW 129 CT
MIAMI, FL 33177 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: GELCYS A. NOGUERAS

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NOGUERAS, GELCYS
Address: 20775 SW 129 CT
City-St-Zip: MIAMI, FL 33177

Title: MGRM
Name: NOGUERAS, ALEXIS V
Address: 13162 SW 185 TERR
City-St-Zip: MIAMI, FL 33177

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: GELCYS A NOGUERAS

MGR

04/30/2012

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