

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111143

FILED
Apr 24, 2012
Secretary of State

Entity Name: EWE LANTANA WAREHOUSE, LLC

Current Principal Place of Business:

10165 NW 19 STREET
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10165 NW 19 STREET
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 45-3445014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTON, EDWARD W
10165 NW 19 STREET
DORAL, FL 33172 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: MGR
Name: EASTON, EDWARD W
Address: 10165 NW 19 STREET
City-St-Zip: DORAL, FL 33172 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: EDWARD W EASTON MGR 04/24/2012

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