2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112354

Entity Name: AIRPORT WAREHOUSE ASSOCIATES, LLC

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

223 EAST FLAGLER STREET, SUITE 302 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

223 EAST FLAGLER STREET, SUITE 302 MIAMI, FL 33131

FEI Number: 65-0039977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRIS, ELLIOTT 111 SW 3RD STREET, 6TH FLOOR MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DAVID, EISENSTADT

Address: 223 E FLAGLER STREET SUITE 302

City-St-Zip: MIAMI, FL 33131 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 Statues.

SIGNATURE: DAVID EISENSTADT MGR 02/10/2012