

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141533

Entity Name: WAREHOUSE 380, LLC

FILED  
Mar 14, 2012  
Secretary of State

## Current Principal Place of Business:

1000 BRICKELL AVENUE  
SUITE 225  
MIAMI, FL 33131

## New Principal Place of Business:

1000 BRICKELL AVENUE  
SUITE 225  
MIAMI, FL 33131 US

## Current Mailing Address:

1000 BRICKELL AVENUE  
SUITE 225  
MIAMI, FL 33131

## New Mailing Address:

1000 BRICKELL AVENUE  
SUITE 225  
MIAMI, FL 33131 US

FEI Number: 45-4090151

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.  
1200 PONCE DE LEON BOULEVARD  
CORAL GABLES, FL 33134 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: MGRM  
Name: MGH GROUP, LLC  
Address: 1000 BRICKELL AVENUE, SUITE 225  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM  
Name: CHELIS 7 HOLDINGS LLC  
Address: 1000 BRICKELL AVENUE, SUITE 480  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM  
Name: TOWA INVESTMENTS, LLC  
Address: 390 ALTON ROAD, SUITE A  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM  
Name: RHC CAPITAL LLC  
Address: 1000 BRICKELL AVENUE, SUITE 225  
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 Statutes.

SIGNATURE: MGH GROUP, LLC

MGRM

03/14/2012

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