

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002695

Entity Name: CWF WAREHOUSE, LLC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

100 E. RIDGE ROAD
RIDGEFIELD, CT 06877

New Principal Place of Business:

3535 NORTHWEST 60TH STREET
MIAMI, FL 33142

Current Mailing Address:

100 E. RIDGE ROAD
RIDGEFIELD, CT 06877

New Mailing Address:

3535 NORTHWEST 60TH STREET
MIAMI, FL 33142

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PAPPAS, CHRISTOPHER
Address: 3535 NORTHWEST 60TH STREET
City-St-Zip: MIAMI, FL 33142

Title: MGR
Name: PAPPAS, JOHN
Address: 3535 NORTHWEST 60TH STREET
City-St-Zip: MIAMI, FL 33142

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: JOHN PAPPAS

MGR

04/08/2011

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