

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081764

FILED
Mar 10, 2009
Secretary of State

Entity Name: NEW MIAMI WAREHOUSES, LLC

Current Principal Place of Business:

8372 NW 64 STREET
MIAMI, FL 33166

New Principal Place of Business:

8378 NW 64 STREET
MIAMI, FL 33166

Current Mailing Address:

PO BOX 43-0456
S MIAMI, FL 332430456

New Mailing Address:

FEI Number: 26-3474287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, IRENE
8375 NW 64 STREET 64 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HERNANDEZ, IRENE
8378 NW 64 STREET
MIAMI, FL 33166 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

03/10/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FIVE BROTHERS INVEST, MENTS CORPORAT I ON
Address: 8372 NW 64 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FIVE BROTHERS INVEST, MENTS CORPORAT I ON
Address: 8378 NW 64 STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FIVE BROTHERS INVESTMENTS CORP/IRENE HERNA AST

03/10/2009

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