

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008321

Entity Name: EWE WAREHOUSE INVESTMENTS XII, LLC

Current Principal Place of Business:

10165 N.W. 19 ST.
MIAMI, FL 33172

Current Mailing Address:

10165 N.W. 19 ST.
MIAMI, FL 33172

FEI Number: 65-1107835

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EASTON, EDWARD W
10165 NW 19 STREET
MIAMI, FL 33172 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

Authorized Person(s) Detail :

Title MGRM
Name EASTON, EDWARD J
Address 10165 NW 19 STREET
City-State-Zip: MIAMI FL 33172

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD J EASTON

MGRM

04/22/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date