## **2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000063656

Entity Name: BURCH WAREHOUSES, L.L.C.

**Current Principal Place of Business:** 

152 DOVE AVENUE TAVERNIER, FL 33070

**Current Mailing Address:** 

152 DOVE AVENUE TAVERNIER, FL 33070

FEI Number: 34-2014889 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURCHELL, MICHAEL 152 DOVE AVENUE TAVERNIER, FL 33070 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

FILED Mar 25, 2013

**Secretary of State** 

CC0133629445

Authorized Person(s) Detail:

Title MGRM Title MGR

Name BURCHELL, MICHAEL Name BURCHELL, WARREN G

Address 152 DOVE AVENUE Address 5400 SW 63 AVE
City-State-Zip: TAVERNIER FL 33070 City-State-Zip: MIAMI FL 33155

Title MGR

Name BURCHELL, LILLIAN J

Address 5400 SW 63 AVE
City-State-Zip: MIAMI FL 33155

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: MICHAEL BURCHELL

Electronic Signature of Signing Authorized Person(s) Detail

**MGRM** 

03/25/2013

Date