

**2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000063656

**FILED  
Jan 15, 2018  
Secretary of State  
CC6825620832**

**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

**Authorized Person(s) Detail :**

Title MGRM  
Name BURCHELL, MICHAEL  
Address 152 DOVE AVENUE  
City-State-Zip: TAVERNIER FL 33070

Title MGR  
Name BURCHELL, WARREN G  
Address 5400 SW 63 AVE  
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: MICHAEL S. BURCHELL**

**MANAGER**

**01/15/2018**

Electronic Signature of Signing Authorized Person(s) Detail

Date