

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015361

Entity Name: MIAMI AIRPORT WAREHOUSES & OFFICES, LLC

Current Principal Place of Business:

BRICKELL BAYVIEW CENTRE #2805
80 SW 8TH STREET
MIAMI, FL 33130

Current Mailing Address:

BRICKELL BAYVIEW CENTRE #2805
80 SW 8TH STREET
MIAMI, FL 33130

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRUCE JAY TOLAND, P.A.
BRICKELL BAYVIEW CENTRE #2805
80 SW 8TH STREET
MIAMI, FL 33130 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 JORDAN, HERBERT
Address BRICKELL BAYVIEW CENTRE,80 SW
8TH ST #2805
City-State-Zip: MIAMI FL 33130

Title MGRM
Name PALACIOS, ENRIQUE
Address BRICKELL BAYVIEW CENTRE,80 SW
8TH ST #2805
City-State-Zip: MIAMI FL 33130

Title MGRM
Name TFHFTF, LLC
Address 80 SW 8TH STREET #2805
City-State-Zip: MIAMI FL 33130

Title MGRM
Name GARAVITO, JUAN CARLOS
Address 80 SW 8TH STREET #2805
City-State-Zip: MIAMI FL 33130

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: HERBERT JORDAN

MANAGER

04/23/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date