

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081764

Entity Name: NEW MIAMI WAREHOUSES, LLC

Current Principal Place of Business:

110 MERRICK WAY
3B
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 43-0456
S MIAMI, FL 33243-0456

FEI Number: 26-3474287

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, IRENE
110 MERRICK WAY
3B
CORAL GABLES, FL 33134 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 HERNANDEZ, IRENE
Address PO BOX 43-0456
City-State-Zip: S MIAMI FL 33243-0456

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: IRENE HERNANDEZ

MGRM

02/05/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date