

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081764

Entity Name: NEW MIAMI WAREHOUSES, LLC

Current Principal Place of Business:

8378 NW 64 STREET
MIAMI, FL 33166

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
8378 NW 64 STREET
MIAMI, FL 33166 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 FIVE BROTHERS INVESTMENTS CORPORATION
Address 8378 NW 64 STREET
City-State-Zip: MIAMI FL 33166

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: IRENE HERNANDEZ

REGISTERED AGENT

04/03/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date