

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 28, 2004
Secretary of State

DOCUMENT# L01000001198

Entity Name: 160 WAREHOUSE, L.L.C.

Current Principal Place of Business:

2020 N.E. 163RD STREET, SUITE 300
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

351 NE 185TH STREET
MIAMI, FL 33179

Current Mailing Address:

2020 N.E. 163RD STREET, SUITE 300
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

351 NE 185TH STREET
MIAMI, FL 33179

FEI Number: 65-1073373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, JAMES M
2020 NE 163RD STREET
SUITE 300
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

ROBBINS, JAMES M
351 NE 18TH STREET
MIAMI, FL 33179 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:

02/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROBBINS, JAMES M
Address: 2020 NE 163RD STREET, #300
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM () Delete
Name: DAGEN, GERALD
Address: 2020 NE 163RD STREET, #300
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBBINS, JAMES M
Address: 351 NE 185TH STREET
City-St-Zip: MIAMI, FL 33179

Title: MGRM (X) Change () Addition
Name: DAGEN, GERALD
Address: 351 NE 185TH STREET
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: JAMES ROBBINS

MGR

02/28/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date