2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000076815

1. Entity Name
THE GOLDMAN WAREHOUSE, LLC



Principal Place of Business

C/O THE GOLDMAN PROPERTIES COMPANY 804 OCEAN DRIVE, 2ND FLOOR MIAMI BEACH, FL 33139 Mailing Address

C/O THE GOLDMAN PROPERTIES COMPANY 804 OCEAN DRIVE, 2ND FLOOR MIAMI BEACH, FL 33139

FILED Feb 23, 2006 8:00 am Secretary of State

02-23-2006 90228 032 ****58.75



01182006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-1793713	Applied For Not Applicable
5. Certificate of Status Desired	\$5.00 Additional Fee Required

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

6. Name and Address of Current Registered Agent

LEVINSON, EDWARD E ESQ. 407 LINCOLN ROAD, PH-SE MIAMI BEACH, FL 33139

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE_	<u> </u>	——————————————————————————————————————
	Signature, typed or printed name of registered agent and title II applicable, (NOTE: Registered	d Agent signature required when reinstating) DATE
Fi Di	ling Fee is \$50.00 ue by May 1, 2006	
9.	MANAGING MEMBERS/MANAGERS	the state of the s
TITLE	MGRM	
NAME	GOLDMAN WAREHOUSE, INC.	
STREET ADDRESS	804 OCEAN DRIVE, 2ND FLOOR	
CITY-ST-ZIP	MIAMI BEACH, FL 33139	
	III. Del (01.,1.2 00100	
TITLE NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		المروونييس الرائي مستراح المنتخر من المتصورة المرائي وحراصي مساعيتها مال يالمتحري أنيان متعطفها
NAME		
STREET ADDRESS	·	DO NOT WRITE
CITY-ST-ZIP		DO NOT WINTE
TITLE		IN THIS SPACE
NAME	,	IN THIS STACE
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME	to the second of	
STREET ADDRESS		医克勒氏 经资本收益 医生物 医多种性病的 医多种性病
CITY-ST-ZIP	, .	
TITLE		
NAME	· · ·	
STREET ADDRESS	was and a superior an	عاليسا المتهدينيسيسي أهاما سيراب البيلة والأواد بيانا الماد الماد الماد الماد الماد
CITY-ST-ZIP	man and the second of the seco	The second secon
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the		