

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076815

FILED
Feb 15, 2010
Secretary of State

Entity Name: THE GOLDMAN WAREHOUSE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1793713 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COURTNEY, MARLO
804 OCEAN DR 2ND FLOOR
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDMAN WAREHOUSE, INC.
Address: 804 OCEAN DRIVE, 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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: R. ANTHONY GOLDMAN MGRM 02/15/2010

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