

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 18, 2011
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 ()

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

03/18/2011

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