

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050582

FILED
Apr 29, 2006
Secretary of State

Entity Name: WAREHOUSE BOXING CLUB LLC

Current Principal Place of Business:

3680 INVESTMENT LANE STE 1
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1121 LAKE COOK ROAD STE D
DEERFIELD, IL 60015

New Mailing Address:

FEI Number: 20-2883382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, DANIEL
3680 INVESTMENT LANE STE 1
RIVIERA BEACH, FL 33404 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 () Delete
Name: MARINI, NORBERTO A
Address: FALUCHO 384
City-St-Zip: CORDOBA, CB 5003 AR

Title: MGR () Delete
Name: BARNETT, DANIEL S
Address: 1852 PARK AVENUE WEST
City-St-Zip: HIGHLAND PARK, IL 60035 US

Title: MGR () Delete
Name: BORRE, SCOTT
Address: 55W GOETHE
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: N ALEJANDRO MARINI

MGRM

04/29/2006

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