2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 08, 2007 08:00 AM DOCUMENT # L05000121811 **Secretary of State** 1. Entity Name TURNPIKE DISTRIBUTION CENTER IV, LLC Mailing Address Principal Place of Business 1500 SAN REMO AVE., STE. 300 CORAL GABLES FL 33146 1500 SAN REMO AVE., STE. 300 CORAL GABLES FL 33146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Act #, etc Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) Applied For City & State City & State 4. FEI Number 70-1060315 Not Applicable Zip Country Country \$5.00 Additional 5. Cortificate of Status Dosirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'CONNELL, MICHAEL ESQ Street Address (P.O. Box Number is Not Acceptable) 1500 SAN REMO AVE., STE. 300 CORAL GABLES FL 33146 City Zip Code 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 DATE Signature, lyped or printed name of registered agent and title if applicable (NOTÉ: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9, U0000000 TITLE Change ☐ Addition 1111.5 ☐ Delete MGRM 02/16/07-80023-022 55.00 NAME NAME IPS TURNPIKE IV, LLC STREET ADDRESS STREET ADORESS 1500 SAN REMO AVE., STE. 300 CITY ST-ZIP CITY ST-ZIP CORAL GABLES FL 33146 ☐ Delete ☐ Change ☐ Addition TITLE THE NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP MU ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREE | ADDRESS CITY ST-ZIP CITY ST ZIP ☐ Change Addition TETTE IIILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZE ☐ Change ☐ Addition ☐ Delete MALE STREET ADDRESS SIREE I ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Addition ☐ Chance mf MILE Delete NAM STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 11. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 limited liability company or the receivor or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

G MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED