

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005526

FILED
Apr 06, 2004
Secretary of State

Entity Name: IDEAL WAREHOUSE PARK LLC I

Current Principal Place of Business:

19100 S.W. 106TH AVENUE
SUITE #12
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

19100 S.W. 106TH AVENUE
SUITE #12
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-1010278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, B. MACKAY ESQ.
% WHITE & BROWN, P.A.
9000 SW 152ND ST., STE. 102
MIAMI, FL 33157 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/MEMBERS:

Title: MGRM (X) Delete
Name: GITTLEMAN, BARBARA
Address: 21263 FALLS RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: GITTLEMAN, JEFF
Address: 800 WEST AVENUE, PH6
City-St-Zip: MIAMI BEACH, F3 33139

Title: MGRM () Delete
Name: GITTLEMAN, GARY
Address: 8149 SW 190TH ST.
City-St-Zip: MIAMI, FL 33157

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 Section 119.07(3)(i), 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: GARY GITTLEMAN

MGRM

04/06/2004

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