

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005526

FILED  
May 01, 2009  
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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

GITTLEMAN, JEFFREY  
C/O IDEAL COMPANIES  
19100 SW 106 AVENUE, #12  
MIAMI, FL 33157 US

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: 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: MGR (X) Change ( ) Addition  
Name: GITTLEMAN, JEFF  
Address: 800 WEST AVENUE, PH6  
City-St-Zip: MIAMI BEACH, F3 33139

Title: MGR (X) Change ( ) Addition  
Name: GITTLEMAN, GARY  
Address: 8149 SW 190TH ST.  
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify 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: JEFFREY GITTLEMAN

MGR

05/01/2009

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