2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2010
Secretary of State

DOCUMENT# L00000005526

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 (X)**
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:

GITTLEMAN, JEFFREY
C/O IDEAL COMPANIES
19100 SW 106 AVENUE, #12
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/MANAGERS:

Title: MGR
Name: GITTLEMAN, JEFF
Address: 800 WEST AVENUE, PH6
City-St-Zip: MIAMI BEACH, F3 33139

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

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 Statues.

SIGNATURE: JEFFREY GITTLEMAN MGR 05/01/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date