

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005527

FILED  
Apr 01, 2005  
Secretary of State

Entity Name: IDEAL WAREHOUSE PARK LLC II

**Current Principal Place of Business:**

19100 SW 106 AVE  
12  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

19100 SW 106 AVE  
12  
MIAMI, FL 33157

**New Mailing Address:**

FEI Number: 65-1010280

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 ( ) 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, FL 33139

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GITTLEMAN, BARBARA  
Address: 1101 FLEETWOOD PLAZA DRIVE  
City-St-Zip: HENDERSONVILLE, NC 28739

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: JEFF GITTLEMAN

MGR

04/01/2005

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