

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007874

FILED
Jan 04, 2011
Secretary of State

Entity Name: PALM BEACH WAREHOUSE, LLC

Current Principal Place of Business:

610 NE 42ND STREET
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4324
BOCA RATON, FL 33429 US

New Mailing Address:

FEI Number: 65-1028318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTRINO, THOMAS J
1501 SE 14TH CT
DEERFIELD BEACH, FL 33441 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: P
Name: PUTRINO, THOMAS J PRES
Address: 1501 SE 14TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

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 Statutes.

SIGNATURE: THOMAS J. PUTRINO, JR.

PRES

01/04/2011

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