

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013821

FILED
Mar 25, 2009
Secretary of State

Entity Name: BEVERLY-ANN WAREHOUSE, LLC

Current Principal Place of Business:

999 PONCE DE LEON BLVD., SUITE 1000
CORAL GABLES, FL 33134

New Principal Place of Business:

90 EDGEWATER DRIVE
503
CORAL GABLES, FL 33133

Current Mailing Address:

999 PONCE DE LEON BLVD., SUITE 1000
CORAL GABLES, FL 33134

New Mailing Address:

90 EDGEWATER DRIVE
503
CORAL GABLES, FL 33133

FEI Number: 59-2175703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS, THOMAS
999 PONCE DE LEON BLVD., SUITE 1000
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CARLOS, THOMAS
90 EDGEWATER DRIVE
503
CORAL GABLES, FL 33133 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:

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARLOS, THOMAS P
Address: 999 PONCE DE LEON BLVD., SUITE 1000
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: CARLOS, PETER T
Address: 999 PONCE DE LEON BLVD., SUITE 1000
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARLOS, THOMAS P
Address: 90 EDGEWATER DRIVE 503
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: CARLOS, PETER T
Address: 90 EDGEWATER DRIVE 503
City-St-Zip: CORAL GABLES, FL 33134

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: THOMAS P. CARLOS

MGR

03/25/2009

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