

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015186

FILED
Apr 30, 2008
Secretary of State

Entity Name: INDUSTRIAL WAREHOUSE ASSOCIATES, LLC

Current Principal Place of Business:

10850 N.W. 21 STREET
230/240
MIAMI, FL 33172

New Principal Place of Business:

10850 N.W. 21 STREET
230
MIAMI, FL 33172

Current Mailing Address:

10850 N.W. 21 STREET
230/240
MIAMI, FL 33172

New Mailing Address:

10850 N.W. 21 STREET
230
MIAMI, FL 33172

FEI Number: 65-1062543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPEL, BERNARDO
10850 N.W. 21 STREET
230/240
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

KOPEL, BERNARDO
10850 N.W. 21 STREET
230
MIAMI, FL 33172 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: B. KOPEL

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOPEL, BERNARDO I
Address: 10850 N.W. 21 STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOPEL, BERNARDO I
Address: 10850 N.W. 21 STREET , STE 230
City-St-Zip: MIAMI, FL 33172

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: B KOPEL

MM

04/30/2008

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