


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 01, 2005 08:00 AM
Secretary of State

#458

DOCUMENT # L00000015902 1. Entity Name EWE WAREHOUSE INVESTMENTS VIII, LLC	
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Principal Place of Business 10165 N.W. 19 ST. MIAMI, FL 33172	Mailing Address 10165 N.W. 19 ST. MIAMI, FL 33172
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DO NOT WRITE IN THIS SPACE



03222005 No Chg-LLC CR2E083 (10/03)

4. FEI Number 65-1062154	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent EASTON, EDWARD W 10165 NW 19 STREET MIAMI, FL 33172
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**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____


Filing Fee is \$50.00
Due by May 1, 2005

U00000284168
04/01/05-80056-008 55.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P EASTON, EDWARD W 10165 NW 19 STREET MIAMI, FL 33172
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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Edward W. Easton  03/23/05 305-593-2222

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #