

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001198

Entity Name: 160 WAREHOUSE, L.L.C.

FILED
Mar 01, 2009
Secretary of State

Current Principal Place of Business:

2051 NE 160TH ST.
NORTH MIAMI, FL 33162

New Principal Place of Business:

2051 NE 160TH ST.
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

P.O. BOX 668035
POMPANO BEACH, FL 33066

New Mailing Address:

FEI Number: 65-1073373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, JAMES M
2024 NE 161 ST
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

ROBBINS, JAMES M
2024 NE 161 ST
NORTH MIAMI BEACH, FL 33162 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:

03/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBBINS, JAMES M
Address: P.O. BOX 668035
City-St-Zip: POMPANO BEACH, FL 33066

Title: MGRM () Delete
Name: DAGEN, GERALD
Address: P.O. BOX 668035
City-St-Zip: POMPANO BEACH, FL 33066

ADDITIONS/CHANGES:

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 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: JAMES M ROBBINS

MGRM

03/01/2009

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