

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001198

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

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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
NORTH MIAMI BEACH, FL 33162 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: MGRM
Name: ROBBINS, JAMES M
Address: P.O. BOX 668035
City-St-Zip: POMPANO BEACH, FL 33066

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

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: JAMES M ROBBINS

MGRM

03/28/2011

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