


**2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Feb 23, 2004 08:00 AM**  
*A Secretary of State*

DOCUMENT # L01000007849  
 1. Entity Name  
 WHE WAREHOUSE INVESTMENTS IX, LLC



Principal Place of Business 10165 N.W. 19TH ST. MIAMI, FL 33172	Mailing Address 10165 N.W. 19TH ST. MIAMI, FL 33172
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**DO NOT WRITE IN THIS SPACE**



01202004 No Chg-LLC CR2E083 (10/03)

4. FEI Number 65-1103058	Applied For 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 ST  
 MIAMI, FL 33172

**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, 2004**

100000063707  
 02/23/04-80172-022 55.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR EASTON, EDWARD J 10165 N.W. 19TH ST. MIAMI, FL 33172
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR EASTON, EDWARD W 10165 N.W. 19TH ST. MIAMI, FL 33172
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I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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** Date: *2/20/04* Daytime Phone #: *(305) 553.2222*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE