2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 01, 2005 08:00 AM DOCUMENT # L01000007849 ecretary of State 1. Entity Name EWE WAREHOUSE INVESTMENTS IX, LLC Principal Place of Business Mailing Address 10165 N.W. 19TH ST. 10165 N.W. 19TH ST. MIAMI, FL 33172 MIAMI, FL 33172 03222005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1103058 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent EASTON, EDWARD W DO NOT WRITE 10165 NW 19 ST MIAMI, FL 33172 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 reinstaling) DATE Filing Fee is \$50.00 Due by May 1, 2005 U00000284171 04/01/05-80056-009 55.00 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME EASTON, EDWARD J STREET ADDRESS 10165 N.W. 19TH ST. CITY - ST- ZIP MIAMI, FL 33172 MGR TITLE NAME EASTON, EDWARD W STREET ADDRESS 10165 N.W. 19TH ST. CITY-ST-ZIP MIAMI, FL 33172 TITLE STREET ADDRESS DO NOT WRITE CITY - ST- 7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Edward W. Easton

03/23/05

305-<u>593</u>-2222

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

Date

Daytime Phone #