

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008483

FILED
Jan 16, 2009
Secretary of State

Entity Name: EVERYTHING WAREHOUSE OF FLORIDA LLC

Current Principal Place of Business:

1518 NW 36TH ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1518 NW 36TH ST.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1117493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD. #508
MIAMI BEACH, FL 33156 US

Name and Address of New Registered Agent:

GRAND, MARK S ESQ.
4010 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: MARK S. GRAND, ESQ.

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEVENTHAL, BARRY
Address: 3401 SOUTH HANOVER STREET
City-St-Zip: BALTIMORE, MD 21225

ADDITIONS/CHANGES:

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: BARRY D LEVENTHAL

MGRM

01/16/2009

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