2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 01, 2005 08:00 AM **Secretary of State** DOCUMENT # L01000008726 EWE WAREHOUSE INVESTMENTS XIV, LLC Principal Place of Business Mailing Address 10165 N.W. 19 ST. 10165 N.W. 19 ST. MIAMI, FL 33172 MIAMI, FL 33172 03222005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1107775 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EASTON, EDWARD W DO NOT WRITE 10165 NW 19 STREET 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 v Due by May 1, 2005 U00000284166 04/01/05-80056-006 55.00 9. MANAGING MEMBERS/MANAGERS MGRM TITLE NAME EASTON, EDWARD W STREET ADDRESS 10165 NW 19 STREET CITY-ST-ZIP MIAMI, FL 33172 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

IN THIS SPACE

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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

EDward W. Easton

03/23/05

305-593-2222 Daytime Phone a

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