FILED 2006 LIMITED LIABILITY COMPANY Apr 28, 2006 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # L01000008726 1. Entity Name 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 04082006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when remataling) U00000541075 Filing Fee is \$50.00 Due by May 1, 2006 05/10/06-80044-010 55.00 MANAGING MEMBERS/MANAGERS 9. MGRM THILE EASTON, EDWARD W NAME STREET ADDRESS 10165 NW 19 STREET CHY-ST-ZIP MIAMI, FL 33172 7171*€* STREET ADDRESS CITY-ST-ZIP NUME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

APR 2 7 2006

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: