

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016192

Entity Name: 441 WAREHOUSES, LLC

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

2525 NORTH STATE ROAD 7
SUITE 115
HOLLYWOOD, FL 33021

New Principal Place of Business:

423 FRONT ST.
2ND FLOOR
KEY WEST, FL 33040

Current Mailing Address:

2525 NORTH STATE ROAD 7
SUITE 115
HOLLYWOOD, FL 33021

New Mailing Address:

423 FRONT ST.
2ND FLOOR
KEY WEST, FL 33040

FEI Number: 82-0544211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DJAMAL, SHLOMO
2525 NORTH STATE ROAD 7
SUITE 115
HOLLYWOOD, FL 33021

Name and Address of New Registered Agent:

DJAMAL, SHLOMO
423 FRONT ST.
2ND FLOOR
KEY WEST, FL 33040

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: SHLOMO D'JAMAL

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DJAMAL, SHLOMO
Address: 2525 NORTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: MIZRAHI, MOSHE
Address: 2525 NORTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: ITTAH, CHARLES
Address: 2525 NORTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: GAMAL, URI
Address: 2525 NORTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DJAMAL, SHLOMO
Address: 423 FRONT ST., 2ND FLOOR
City-St-Zip: KEY WEST, FL 33040

Title: MGRM (X) Change () Addition
Name: MIZRAHI, MOSHE
Address: 423 FRONT ST., 2ND FLOOR
City-St-Zip: KEY WEST, FL 33040

Title: MGRM (X) Change () Addition
Name: ITTAH, CHARLES
Address: 423 FRONT ST., 2ND FLOOR
City-St-Zip: KEY WEST, FL 33040

Title: MGRM (X) Change () Addition
Name: GAMAL, URI
Address: 423 FRONT ST., 2ND FLOOR
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CHARLES ITTAH

MGRM

04/26/2004

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