

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2005
Secretary of State

DOCUMENT# L01000016192

Entity Name: 441 WAREHOUSES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 82-0544211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'JAMAL, SHLOMO
423 FRONT ST.
2ND FLOOR
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: D'JAMAL, SHLOMO
Address: 423 FRONT ST., 2ND FLOOR
City-St-Zip: KEY WEST, FL 33040

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHLOMO D'JAMAL

MGRM

04/27/2005

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