

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021864

Entity Name: 132 WAREHOUSE, L.L.C.

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

8855 COLLINS AVENUE
9C
SURFSIDE, FL 33140

New Principal Place of Business:

Current Mailing Address:

13250 SW 128TH STREET
111
MIAMI, FL 33186

New Mailing Address:

FEI Number: 80-0035577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPES, ERNESTO P
13250 SW 128TH STREET
UNIT 111
MIAMI, FL 33186 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: ROCHA, LUIS
Address: 8855 COLLINS AVENUE -9C
City-St-Zip: SURFSIDE, FL 33140

Title: MGRM () Delete
Name: LOPES, ERNESTO P
Address: 12294 SW 140TH STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: NEVES, GILBERTO
Address: 8488 SW 94 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROCHA INVESTMENTS, I, NC
Address: 8855 COLLINS AVENUE -9C
City-St-Zip: SURFSIDE, FL 33140

Title: MGRM (X) Change () Addition
Name: EPL INVESTMENTS CORP,
Address: 12294 SW 140TH STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Change () Addition
Name: GNEVES, INC,
Address: 8488 SW 94 STREET
City-St-Zip: MIAMI, FL 33156

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: EPL INVESTMENTS CORP

MGRM

09/08/2004

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