

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003769

FILED
Apr 16, 2007
Secretary of State

Entity Name: 29TH STREET WAREHOUSES, LLC

Current Principal Place of Business:

C/O MR. DAVID LOMBARDI
167 N.W. 25TH ST.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

C/O MR. DAVID LOMBARDI
167 N.W. 25TH ST.
MIAMI, FL 33127

New Mailing Address:

FEI Number: 04-3619610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID LOMBAROI
167 NW 25 ST.
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

DAVID LOMBARI
167 NW 25 ST.
MIAMI, FL 33127 US

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: DAVID LOMBARDI

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOMBARDI, DAVID
Address: 167 NW 25 STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES:

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 Chapter 119, 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: DAVID LOMBARDI

MGRM

04/16/2007

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