

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000003769

FILED
Jun 30, 2009
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 LOMBARDI
167 NW 25 ST.
MIAMI, FL 33127 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/MANAGERS:Title: MGRM () Delete
Name: LOMBARDI, DAVID
Address: 167 NW 25 STREET
City-St-Zip: MIAMI, FL 33127Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGR () Change (X) Addition
Name: HORWITZ, SANFORD B
Address: 5514 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140Title: MGR () Change (X) Addition
Name: MICHAEL, GOLDSTEIN B
Address: 6361 N. BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify 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

06/30/2009

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