

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004474

FILED
Apr 30, 2004
Secretary of State

Entity Name: WAREHOUSE 14139 - 14141, LLC

Current Principal Place of Business:

7001 SW 61 AVENUE
MIAMI, FL 33143

New Principal Place of Business:

13971 SW 140TH STREET
MIAMI, FL 33138

Current Mailing Address:

7001 SW 61 AVENUE
MIAMI, FL 33143

New Mailing Address:

13971 SW 140TH STREET
MIAMI, FL 33186

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, LINDA F
7001 SW 61 AVENUE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ESTEVEZ, MICHAEL M
13971 SW 140TH STREET
MIAMI, FL 33186 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: MICHAEL M ESTEVEZ

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MURPHY, LINDA F
Address: 7001 SW 61 AVENUE
City-St-Zip: MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MURPHY, LINDA F
Address: 13971 SW 140TH STREET
City-St-Zip: MIAMI, FL 33186

Title: MGR () Change (X) Addition
Name: ESTEVEZ, MICHAEL M
Address: 13971 SW 140TH STREET
City-St-Zip: MIAMI, FL 33186

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: MICHAEL M ESTEVEZ

MGR

04/30/2004

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