

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015099

FILED
Feb 19, 2010
Secretary of State

Entity Name: WAREHOUSE 38 INVESTMENTS, LLC

Current Principal Place of Business:

6574 NORTH STATE RD. 7, STE. 394
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6574 NORTH STATE RD. 7, STE. 394
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 04-3686495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELKIN, STEVEN C ESQ
FRANK, WEINBERG & BLACK, P.L.
7805 SW 6TH COURT
PLANTATION, FL 33324 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: MGR
Name: SCHULER, DOUGLAS
Address: 1801 NW 38 AVE BAY E
City-St-Zip: LAUDERHILL, FL 33311

I hereby 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: DOUGLAS SCHULER

MGR

02/19/2010

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