

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015438

Entity Name: NORTH MIAMI WAREHOUSE LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

801 ARTHUR GODFREY ROAD STE. 202
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

801 ARTHUR GODFREY ROAD STE. 202
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-1474896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERTNOY, SIDNEY M
150 W FLAGLER ST STE. 2000
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

PERTNOY, SIDNEY M
13003 SW 104 COURT
MIAMI, FL 33176 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERTNOY, EARL
Address: 801 ARTHUR GODFREY ROAD STE. 202
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERTNOY, SIDNEY
Address: 801 ARTHUR GODFREY ROAD STE. 202
City-St-Zip: MIAMI BEACH, FL 33140

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: SIDNEY M. PERTNOY

MGR

04/15/2009

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