

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015438

FILED
Mar 29, 2010
Secretary of State

Entity Name: NORTH MIAMI WAREHOUSE LLC

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
13003 SW 104 COURT
MIAMI, FL 33176 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: PERTNOY, SIDNEY
Address: 801 ARTHUR GODFREY ROAD STE. 202
City-St-Zip: MIAMI BEACH, FL 33140

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: SIDNEY PERTNOY

MGR

03/29/2010

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