

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025581

FILED
Apr 21, 2009
Secretary of State

Entity Name: POMPEI WAREHOUSES, LLC

Current Principal Place of Business:

167 NW 25 STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

167 NW 25 STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 82-0586631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDI, DAVID
167 NW 25TH STREET
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: GOLDSTEIN, MICHAEL B
Address: 2121 PONCE DELEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: HORWITZ, SANFORD B
Address: 2121 PONCE DELEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: LOMBARDI, DAVID L
Address: 167 N.W. 25TH STREET
City-St-Zip: MIAMI, FL 33127

Title: MGRM () Delete
Name: MIRANDA, WILLIAM
Address: 5981 S.W. 136TH STREET
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: HORWITZ, STEPHEN
Address: 2999 N.E. 191 STREET
City-St-Zip: NORTH MIAMI BEACH, FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MGR

04/21/2009

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