

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015724

FILED
Feb 04, 2009
Secretary of State

Entity Name: ESTERO WAREHOUSE, L.L.C.

Current Principal Place of Business:

INGRAHAM BUILDING
210 71 ST STE 303
MIAMI BEACH, FL 33141

New Principal Place of Business:

5825 COLLINS AVENUE
APT# 12F
MIAMI BEACH, FL 33145

Current Mailing Address:

INGRAHAM BUILDING
210 71 ST STE 303
MIAMI BEACH, FL 33141

New Mailing Address:

5825 COLLINS AVENUE
APT# 12F
MIAMI BEACH, FL 33145

FEI Number: 20-0804494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVINA, PETER J
1833 HENDRY STREET
FT. MYERS, FL 33901 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 () Delete
Name: PREUSS, WERNER J
Address: 210 71 ST STE 303
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR () Delete
Name: PREUSS, JUTTA
Address: 210 71 ST STE 303
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PREUSS, WERNER J
Address: 5825 COLLINS AVENUE # 12F
City-St-Zip: MIAMI BEACH, FL 33145

Title: MGR (X) Change () Addition
Name: PREUSS, JUTTA
Address: 5825 COLLINS AVENUE APT# 12F
City-St-Zip: MIAMI BEACH, FL 33145

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: PREUSS WERNER J

MGR

02/04/2009

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