

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019802

Entity Name: WAREHOUSE ONE, LLC

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

366 SW 14TH AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

377 SW 14TH AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-0861596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, GRANT J PRESIDE
7860 NW 84TH AVENUE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

POTTER, GRANT J PRESIDE
377 SW 14TH AVENUE
POMPANO BEACH, FL 33069 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:

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POTTER, GRANT
Address: 377 SOUTHWEST 14TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR
Name: POTTER, NINA
Address: 377 SOUTHWEST 14TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: NINA S POTTER

MGR

04/14/2010

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