

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022260

Entity Name: THE WAREHOUSE LLC

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

2501 PARK LANE
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

2501 PARK LANE
PEMBROKE PARK, FL 33009 US

New Mailing Address:

FEI Number: 20-0903697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, DONALD J
317 71 STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

KAHN, DONALD J
317 71 STREET
MIAMI BEACH, FL 33141 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:

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, LEON
Address: 19333 COLLINS AVENUE, APT 804
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM () Delete
Name: PEREZ, CAROLE
Address: 19333 COLLINS AVENUE, APT 804
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES:

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: LEON PEREZ

OWN.

02/04/2009

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