

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022260

Entity Name: THE WAREHOUSE LLC

FILED
Mar 14, 2011
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:

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: PEREZ, LEON SR
Address: 19333 COLLINS AVENUE, APT 804
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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

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: LEON PEREZ

MGR

03/14/2011

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