

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037462

FILED
Jan 17, 2008
Secretary of State

Entity Name: SOUTH FLORIDA WAREHOUSE, LLC

Current Principal Place of Business:

13030 SW 133RD COURT
MIAMI, FL 33186

New Principal Place of Business:

9380 S W 112 ST
MIAMI, FL 33176

Current Mailing Address:

13030 SW 133RD COURT
MIAMI, FL 33186

New Mailing Address:

9380 S W 112 ST
MIAMI, FL 33176

FEI Number: 20-1142714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMMERS, WILLIAM L
2600 DOUGLAS ROAD STE. 304
CORAL GABLES, FL 33134 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: KASSNER, RALPH
Address: 9380 SW 112 ST.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

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: RALPH E KASSNER

MNGR

01/17/2008

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