

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058484

FILED
Jun 27, 2005
Secretary of State

Entity Name: BOYNTON BEACH WAREHOUSE, LLC

Current Principal Place of Business:

1375 GATEWAY BOULEVARD
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

1375 GATEWAY BOULEVARD
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SOLOMON, MARC I
2385 EXECUTIVE CENTER DRIVE
STE # 190
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ABRAHAM, DYAN
Address: 1375 GATEWAY BOULEVARD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM () Delete
Name: ABRAHAM, ROBERT
Address: 1375 GATEWAY BOULEVARD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM () Delete
Name: YOUNG, EVAN
Address: 1375 GATEWAY BOULEVARD
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABRAHAM, DAYAN
Address: 1375 GATEWAY BOULEVARD
City-St-Zip: BOYNTON BEACH, FL 33436

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 for the exemption stated in Section 119.07(3)(i), 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: DAYAN ABRAHAM

MGRM

06/27/2005

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