

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071080

Entity Name: 255 WAREHOUSE, L.L.C.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

255 NW 12 STREET
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

23300 SW 134 AVE
HOMESTEAD, FL 33032

New Mailing Address:

21355 SW 192 AVE
MIAMI, FL 33187

FEI Number: 20-1728666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURST, ETHEL
23300 S.W. 134 AVENUE
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

HURST, ETHEL
21355 S.W. 192 AVENUE
MIAMI, FL 33187 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:

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HURST, ETHEL
Address: 23300 S.W. 134 AVENUE
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HURST, ETHEL
Address: 21355 S.W. 192 AVENUE
City-St-Zip: MIAMI, FL 33187

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: ETHEL HURST

MGRM

01/15/2008

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