

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071080

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

FILED  
Mar 23, 2009  
Secretary of State

**Current Principal Place of Business:**

255 NW 12 STREET  
FLORIDA CITY, FL 33034

**New Principal Place of Business:**

**Current Mailing Address:**

21355 SW 192 AVE  
MIAMI, FL 33187

**New Mailing Address:**

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  
21355 S.W. 192 AVENUE  
MIAMI, FL 33187 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: HURST, ETHEL  
Address: 21355 S.W. 192 AVENUE  
City-St-Zip: MIAMI, FL 33187

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: HURST, STEVEN H  
Address: 21355 SW 192 AVE  
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

MRS

03/23/2009

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