

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076815

FILED
Jan 20, 2009
Secretary of State

Entity Name: THE GOLDMAN WAREHOUSE, LLC

Current Principal Place of Business:

C/O THE GOLDMAN PROPERTIES COMPANY
804 OCEAN DRIVE, 2ND FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O THE GOLDMAN PROPERTIES COMPANY
804 OCEAN DRIVE, 2ND FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-1793713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COURTNEY, MARLO
804 OCEAN DR 2ND FLOOR
MIAMI BEACH, FL 33139 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: GOLDMAN WAREHOUSE, I, NC.
Address: 804 OCEAN DRIVE, 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

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: R. ANTHONY GOLDMAN

MGRM

01/20/2009

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