2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2006
Secretary of State

DOCUMENT# L04000083476

Entity Name: 79TH STREET WAREHOUSE, LLC

Current Principal Place of Business:

6421 N. BAY ROAD
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

4955 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

6421 N. BAY ROAD
MIAMI BEACH, FL 33141 US

New Mailing Address:

4955 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MURDOCH, ROBERT E
2455 EAST SUNRISE BOULEVARD
SUITE 1000
FORT LAUDERDALE, FL 33304 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: MGR ( ) Delete
Name: HARRELSON, AUSTIN B JR
Address: 6421 N. BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: HARRELSON, AUSTIN B JR
Address: 4955 LAKEVIEW DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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: AUSTIN HARRELSON MGR 04/27/2006

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