

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 10, 2009
Secretary of State**

DOCUMENT# L04000083476

Entity Name: 79TH STREET WAREHOUSE, LLC

Current Principal Place of Business:

New Principal Place of Business:

4955 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

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:

Name and Address of New Registered Agent:

MURDOCH, ROBERT E
2455 EAST SUNRISE BOULEVARD
SUITE 1000
FORT LAUDERDALE, FL 33304 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:

ADDITIONS/CHANGES:

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

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: AUSTIN HARRELSON MGR 04/10/2009

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