

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 15, 2005
Secretary of State**

DOCUMENT# L04000089152

Entity Name: LEJEUNE WAREHOUSE PARTNERS, LLC

Current Principal Place of Business:

12904 SW 103RD COURT
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

12904 SW 103RD COURT
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 20-1981188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ALFREDO J
12904 SW 103RD CT.
MIAMI, FL 33176 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/MEMBERS:

Title: MGRM () Delete
Name: GARCIA, ALFREDO J
Address: 12904 SW 103RD COURT
City-St-Zip: MIAMI, FL 33176

Title: MGRM (X) Delete
Name: MARCHENA, ALDO N
Address: 10552 MAPLE CHASE DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALFREDO J. GARCIA

MGRM

02/15/2005

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