

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001651

FILED
Mar 17, 2010
Secretary of State

Entity Name: PALMETTO WAREHOUSE ASSOCIATES, LLC

Current Principal Place of Business:

20900 NE 30 AVE
SUITE 318
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 NE 30 AVE
SUITE 318
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-2171693 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEINTRAUB, ABRAHAM
20900 NE 30 AVE
SUITE 318
AVENTURA, FL 33180 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
Name: WEINTRAUB, ABRAHAM
Address: 20900 NE 30 AVE SUITE 318
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: RUIZ, MIGUEL
Address: 20900 NE 30 AVE SUITE NO 318
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: WEINTRAUB, ALMA
Address: 7431 MIAMI VIEW DR
City-St-Zip: MIAMI BEACH, FL 33141

I hereby 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: ABRAHAM WEINTRAUB MGR 03/17/2010

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