2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005872

Entity Name: EAST 72ND AVENUE WAREHOUSE, LLC

FILED Jan 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O RONALD E. RUBIN, CPA 9100 SOUTH DADELAND BOULEVARD, SUITE 1600 MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

C/O RONALD E. RUBIN, CPA 9100 SOUTH DADELAND BOULEVARD, SUITE 1600 MIAMI, FL 33156 US

FEI Number: 59-6519466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBIN, RONALD E CPA 9100 SOUTH DADELAND BOULEVARD SUITE 1600 MIAMI, FL 33156 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 Title: () Change () Addition

 Name:
 LB & ANNA NAMOFF TRU, ST
 Name:

 Address:
 C/O R RUBIN 9100 S DADELAND BLVD #1600
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 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: RONALD RUBIN TRUT 01/05/2008