

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022235

Entity Name: 4400 WAREHOUSE LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

4400 NW 7TH AVENUE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1218 MADRID STREET
MIAMI, FL 33134

New Mailing Address:

1218 MADRID STREET
CORAL GABLES, FL 33134

FEI Number: 20-2436533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, JANIS
1218 MADRID ST
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

CHARLES, JANIS
1218 MADRID ST
CORAL GABLES, FL 33134 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:

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHARLES, JANIS
Address: 1218 MADRID STREET
City-St-Zip: MIAMI, FL 33134

Title: MGR () Delete
Name: CHARLES, WILLIAM W
Address: 1218 MADRID STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHARLES, JANIS
Address: 1218 MADRID STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: CHARLES, WILLIAM W
Address: 1218 MADRID STREET
City-St-Zip: CORAL GABLES, FL 33134

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: JANIS CHARLES

AGT

04/23/2008

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