

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022235

Entity Name: 4400 WAREHOUSE LLC

FILED
Mar 20, 2009
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
CORAL GABLES, FL 33134

New Mailing Address:

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

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

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 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

MGR

03/20/2009

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