

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022235

Entity Name: 4400 WAREHOUSE LLC

FILED
Feb 17, 2010
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
Name: CHARLES, JANIS
Address: 1218 MADRID STREET
City-St-Zip: CORAL GABLES, FL 33134

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

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: JANIS CHARLES

MRS

02/17/2010

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