

# **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