

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029888

FILED
Apr 28, 2011
Secretary of State

Entity Name: OFFICE WAREHOUSE CITY, LLC

Current Principal Place of Business:

3701 CHIQUITA BLVD S
CAPE CORAL, FL 33914

New Principal Place of Business:

2686 MIDDLE COUNTRY RD
LAKE GROVE, NY 11755

Current Mailing Address:

3701 CHIQUITA BLVD S
CAPE CORAL, FL 33914

New Mailing Address:

2686 MIDDLE COUNTRY RD
LAKE GROVE, NY 11755

FEI Number: 20-2702764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, ROBERT A JR.
3701 CHIQUITA BLVD S
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

LEE, ROBERT A JR.
2686 MIDDLE COUNTRY RD
LAKE GROVE, FL 11755 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: _____

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIFEDE, MICHAEL A
Address: 3701 CHIQUITA BLVD S
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM
Name: LEE & ASSOCIATES 006, L.L.C.
Address: 3701 CHIQUITA BLVD S
City-St-Zip: CAPE CORAL, FL 33914

Title: MGMR
Name: RALJRFT
Address: 2686 MIDDLE COUNTRY RD
City-St-Zip: LAKE GROVE, NY 11755

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: ROBERT A, LEE, JR

MGMR

04/28/2011

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