2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 26, 2012
Secretary of State

DOCUMENT# L05000029888

Entity Name: OFFICE WAREHOUSE CITY, LLC

Current Principal Place of Business:

2686 MIDDLE COUNTRY RD
LAKE GROVE, NY 11755

New Principal Place of Business:

Current Mailing Address:

2686 MIDDLE COUNTRY RD
LAKE GROVE, NY 11755

New Mailing Address:

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.
2686 MIDDLE COUNTRY RD
LAKE GROVE, FL 11755 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: 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 Statues.

SIGNATURE: LEE & ASSOCIATES 006 LLC MGRM 03/26/2012

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