

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109703

Entity Name: WAREHOUSE 3660, LLC

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

3660 N.W. 126 AVENUE, BAY 2 AND 3
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3660 N.W. 126 AVENUE, BAY 2 AND 3
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 16-8013521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, MARK J ESQ.
ROBERT S. FORMAN, P.A.
2101 WEST COMMERCIAL BLVD., SUITE 2800
FT. LAUDERDALE, FL 33309 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: BIFULCO, PHIL
Address: 3660 N.W. 126 AVE., BAY 2 AND 3
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

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: PHIL BIFULCO

PRES

03/21/2008

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