


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 02, 2008 08:00 AM
Secretary of State

DOCUMENT # L05000113107	
1. Entity Name WAREHOUSE 5770, LLC	

Principal Place of Business P.O. BOX 133650 HIALEAH, FL 33013	Mailing Address P.O. BOX 133650 HIALEAH, FL 33013
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DO NOT WRITE IN THIS SPACE



03272008No Chg-LLC CR2E083 (12/07)

4. FEI Number 20-3867230	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent

JONATHAN H. GREEN & ASSOCIATES, P.A.
 799 BRICKELL PLAZA, SUITE 700
 MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____


FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM STEIRN, MARSHALL P.O. BOX 133650 HIALEAH, FL 33013
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM STEIRN, SUSAN P.O. BOX 133650 HIALEAH, FL 33013
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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 04/14/08-80046-023 138.75

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  Date: 3-27-08 Daytime Phone #: 305-722-0110