

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113107

Entity Name: WAREHOUSE 5770, LLC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 133650
HIALEAH, FL 33013

New Principal Place of Business:

5770 NW 36 AVE.
MIAMI, FL 33142

Current Mailing Address:

P.O. BOX 133650
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-3867230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN H. GREEN & ASSOCIATES, P.A.
799 BRICKELL PLAZA, SUITE 700
MIAMI, FL 33131 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 () Delete
Name: STEIRN, MARSHALL
Address: P.O. BOX 133650
City-St-Zip: HIALEAH, FL 33013

Title: MGRM () Delete
Name: STEIRN, SUSAN
Address: P.O. BOX 133650
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARSHALL L STEIRN

MGRM

02/09/2009

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