

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114225

FILED
Feb 28, 2008
Secretary of State

Entity Name: FIFTH TERRACE WAREHOUSE, L.L.C.

Current Principal Place of Business:

1950 NW 22 STREET
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

1950 NW 22 STREET
C/O MICHAEL J. COHEN
FT. LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 20-3859406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MICHAEL J
1950 NW 22 STREET
FT. LAUDERDALE, FL 33311 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: TOMS, JOSEPH
Address: 4024 NE 5 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: MGRM () Delete
Name: KORNAHRENS, MICHAEL
Address: 1950 NW 22 STREET
City-St-Zip: FT. LAUDERDALE, FL 33311 US

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: MICHAEL KORNAHRENS

MGRM

02/28/2008

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