

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119631

FILED
Jun 17, 2009
Secretary of State

Entity Name: IVES DAIRY WAREHOUSE MANAGEMENT, LLC

Current Principal Place of Business:

672 EAST HALLANDALE BEACH BOULEVARD
C/O DANIEL J. SCHWARTZ
HALLANDALE, FL 33009

New Principal Place of Business:

200 S PARK RD SUITE 230
C/O DANIEL J. SCHWARTZ
HOLLYWOOD, FL 33021

Current Mailing Address:

672 EAST HALLANDALE BEACH BOULEVARD
C/O DANIEL J. SCHWARTZ
HALLANDALE, FL 33009

New Mailing Address:

200 S PARK RD SUITE 230
C/O DANIEL J. SCHWARTZ
HOLLYWOOD, FL 33021

FEI Number: 20-4304949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KOENIGSBERG, JAY ESQ
1200 BRICKELL AVENUE SUITE 1900
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: MGR () Delete
Name: SCHWARTZ, DANIEL J
Address: 672 EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHWARTZ, DANIEL J
Address: 200 S PARK RD SUITE 230
City-St-Zip: HOLLYWOOD, FL 33021

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: DAN SCHWARTZ

D

06/17/2009

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