2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 11, 2007
Secretary of State

DOCUMENT# L06000019437

Entity Name: IRT WAREHOUSES, LLC

Current Principal Place of Business:

11661 SAN VICENTE BLVD., SUTIE 609
BRENTWOOD, CA 90049

New Principal Place of Business:

Current Mailing Address:

11661 SAN VICENTE BLVD., SUTIE 609
BRENTWOOD, CA 90049

New Mailing Address:

714 NORTH ROXBURY DRIVE
BEVERLY HILLS, CA 90210

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

ZEMEL, FRANKLIN L ESQ
200 EAST LAS OLAS BLVD. SUITE 1700
FT. LAUDERDALE, FL 33067 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. ( ) Change (X) Addition
Name: SEDECCA, JEFF
Address: 11661 SAN VINCENTE BLVD. SUIE 609
City-St-Zip: BRENTWOOD, CA 90049

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: ILENE RICHMOND MS 08/11/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date