

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000019437

FILED
Dec 18, 2007
Secretary of State

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:

714 NORTH ROXBURY DRIVE
BEVERLY HILLS, CA 90210

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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:

WELLS, RITA
580 NW 72 AVENUE
PLANTATION, FL 33317 US

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: RITA WELLS

12/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: SEDECCA, JEFF
Address: 11661 SAN VICENTE BLVD. SUITE 609
City-St-Zip: BRENTWOOD, CA 90049

ADDITIONS/CHANGES:

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: RITA WELLS

RA

12/18/2007

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