

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019437

Entity Name: IRT WAREHOUSES, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

11661 SAN VICENTE BLVD., SUITE 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:

WELLS, RITA
580 NW 72 AVENUE
PLANTATION, FL 33317 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: MR. () Delete
Name: SEDECCA, JEFF
Address: 11661 SAN VICENTE BLVD. SUITE 609
City-St-Zip: BRENTWOOD, CA 90049

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: SEDACCA, JEFF
Address: 11661 SAN VICENTE BLVD. SUITE 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: JEFF SEDACCA

MS.

03/20/2009

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