

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026948

Entity Name: FUNKY WAREHOUSE, LLC

FILED
Apr 10, 2010
Secretary of State

Current Principal Place of Business:

1551 N. FLAGLER DR. #601
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

1551 N. FLAGLER DR. #501
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

P.O. BOX 3755
WEST PALM BEACH, FL 33402 US

New Mailing Address:

FEI Number: 20-4458729 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GLICKMAN, GARY M
1601 FORUM PLACE, SUITE 1101
WEST PALM BEACH, FL 33401 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
Name: BONAN, ELIZABETH J
Address: P.O. BOX 3755
City-St-Zip: WEST PALM BEACH, FL 33402

I hereby 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: ELIZABETH BONAN

MGRM

04/10/2010

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