

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034356

FILED
May 03, 2007
Secretary of State

Entity Name: IDEAL WAREHOUSE MANAGEMENT, LLC

Current Principal Place of Business:

19100 S.W. 106TH AVENUE, SUITE #12
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

19100 S.W. 106TH AVENUE, SUITE #12
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-4581899 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:

Name and Address of New Registered Agent:

GITTLEMAN, GARY
19100 S.W. 106TH AVENUE, SUITE #12
MIAMI, FL 33157 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GITTLEMAN, GARY
Address: 8149 S.W. 190TH STREET
City-St-Zip: MIAMI, FL 33157

Title: MGR () Delete
Name: GITTLEMAN, JEFFREY
Address: 1800 SUNSET HARBOUR DRIVE, APT. 2412
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY GITTLEMAN

MGR

05/03/2007

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