

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108443

FILED
Apr 28, 2010
Secretary of State

Entity Name: RAVENSWOOD WAREHOUSES, LLC

Current Principal Place of Business:

5933 RAVENSWOOD ROAD
OFFICE #A
DANIA BEACH, FL 33312

New Principal Place of Business:

Current Mailing Address:

5933 RAVENSWOOD ROAD
OFFICE #A
DANIA BEACH, FL 33312

New Mailing Address:

FEI Number: 20-5906964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGALL, ZVI H
5933 RAVENSWOOD ROAD
OFFICE #A
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

SEGALL, HUGO G
5933 RAVENSWOOD ROAD
OFFICE #A
DANIA BEACH, FL 33312 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: HUGO G SEGALL

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEGALL, HUGO G
Address: 5933 RAVENSWOOD ROAD, OFFICE #A
City-St-Zip: DANIA BEACH, FL 33312

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: HUGO G SEGALL

MGRM

04/28/2010

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