

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122654

Entity Name: DAVIE WAREHOUSE, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

4350 WEST HALLANDALE BEACH BLVD.
SUITE 202
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

PO BOX 550815
DAVIE, FL 33355

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:

GELLER, SCOTT
4350 WEST HALLANDALE BEACH BLVD.
SUITE 202
HOLLYWOOD, FL 33023 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: MGR () Delete
Name: GELLER, SCOTT
Address: PO BOX 550815
City-St-Zip: DAVIE, FL 33355

Title: MGR () Delete
Name: GELLER, ELIZABETH
Address: PO BOX 550815
City-St-Zip: DAVIE, FL 33355

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: SCOTT GELLER

MGR

03/20/2009

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