

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122654

Entity Name: DAVIE WAREHOUSE, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

10396 WEST STATE ROAD 84
UNIT 101
DAVIE, FL 33324

Current Mailing Address:

PO BOX 550815
DAVIE, FL 33355

New Mailing Address:

10396 WEST STATE ROAD 84
UNIT 101
DAVIE, FL 33324

FEI Number: 68-0675283

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

GELLER, SCOTT
10396 WEST STATE ROAD 84
UNIT 101
DAVIE, FL 33324 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:

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GELLER, SCOTT
Address: PO BOX 550815
City-St-Zip: DAVIE, FL 33355

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

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: SCOTT GELLER

MGR

04/19/2010

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