

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122654

Entity Name: DAVIE WAREHOUSE, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

10396 WEST STATE ROAD 84
UNIT 101
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

10396 WEST STATE ROAD 84
UNIT 101
DAVIE, FL 33324

New Mailing Address:

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
10396 WEST STATE ROAD 84
UNIT 101
DAVIE, FL 33324 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
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

01/04/2011

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