

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004292

Entity Name: LEVY'S WAREHOUSE, LLC

FILED
May 09, 2008
Secretary of State

Current Principal Place of Business:

1326 HOLLYWOOD BLVD
HOLLYWOOD, 33019

New Principal Place of Business:

1516 SW 13TH COURT
POMPANO BEACH, FL 33069

Current Mailing Address:

1326 HOLLYWOOD BLVD
HOLLYWOOD, 33019

New Mailing Address:

1326 HOLLYWOOD BLVD
HOLLYWOOD, FL 33019

FEI Number: 38-3749410 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:

HORVATH, LEVENTE
1326 HOLLYWOOD BLVD
HOLLYWOOD, FL 33019 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: HORVATH, LEVENTE
Address: 1326 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR () Delete
Name: HORVATH, MARIA
Address: 1326 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33019

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: MARIA HORVATH

MGR

05/09/2008

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