

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046926

FILED
Mar 24, 2009
Secretary of State

Entity Name: WAREHOUSE THIRTEEN, LLC

Current Principal Place of Business:

5061 NE 13TH AVE
OAKLAND PPARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

3471 N FEDERAL HIGHWAY
SUITE 310
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 26-0325161 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, 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: MGRM () Delete
Name: LPT DEVELOPMENT, INC., .
Address: 3471 N. FEDERAL HIGHWAY, SUITE 310
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

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: COURTLAND PEDDY

DP

03/24/2009

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