

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053207

FILED
Feb 25, 2011
Secretary of State

Entity Name: FORT MYERS WAREHOUSE CITY, LLC

Current Principal Place of Business:

696 NE 125 STREET
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

2012 BEACON MANOR DR
FORT MYERS, FL 33907 US

Current Mailing Address:

696 NE 125 STREET
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 26-0205495 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KRAUSE, ARNIE CFO
696 NE 125 STREET
NORTH MIAMI, FL 33161 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: IZHAK, YORAM
Address: 696 NE 125 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGR
Name: BEN ASSAYAG, ARIE
Address: 696 NE 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: YORAM IZHAK

MGR

02/25/2011

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