

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079586

FILED
Aug 01, 2008
Secretary of State

Entity Name: 138 STREET WAREHOUSE, LLC

Current Principal Place of Business:

10840 N.W. 138 STREET
1
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

10840 N.W. 138 STREET
1
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 26-0641653 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:

Name and Address of New Registered Agent:

VASALLO & VASALLO, P.A.
999 PONCE DE LEON BOULEVARD
1000
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IRVIN, JAMES
Address: 10840 N.W. 138 STREET, UNIT 1
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: MGRM () Delete
Name: RODRIGUEZ, ALEX
Address: 10840 N.W. 138 STREET, UNIT 1
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: MGRM () Delete
Name: GRANADOS, JOSEPH
Address: 10840 N.W. 138 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES IRVIN

MGRM

08/01/2008

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