

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079586

Entity Name: 138 STREET WAREHOUSE, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

10840 N.W. 138 STREET
A1
HIALEAH GARDENS, FL 33018

New Mailing Address:

10840 N.W. 138 STREET
A1
HIALEAH GARDENS, FL 33018

FEI Number: 26-0641653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASALLO & VASALLO, P.A.
999 PONCE DE LEON BOULEVARD
1000
CORAL GABLES, FL 33134 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: 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: MGRM (X) Change () Addition
Name: IRVIN, JAMES
Address: 10840 N.W. 138 STREET, UNIT A1
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, ALEX
Address: 10840 N.W. 138 STREET, UNIT A1
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: MGRM (X) Change () Addition
Name: GRANADOS, JOSEPH
Address: 10840 N.W. 138 STREET, UNIT A1
City-St-Zip: HIALEAH GARDENS, FL 33018

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

01/27/2009

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