

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115692

FILED
Jan 16, 2009
Secretary of State

Entity Name: OAKLAND PARK WAREHOUSES, LLC

Current Principal Place of Business:

3900 NE 5TH AVE.
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

3900 NE 5TH AVE.
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 74-3242537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGUIRE, MICHAEL
4699 N. FEDERAL HIGHWAY
SUITE 206
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MAGUIRE, MICHAEL
3900 NE 5TH AVE
OAKLAND PARK, FL 33334 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:

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAGUIRE, MICHAEL
Address: 4699 N. FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM () Delete
Name: WASHBURN, JOHN
Address: 4699 N. FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAGUIRE, MICHAEL
Address: 3900 NE 5TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM (X) Change () Addition
Name: WASHBURN, JOHN
Address: 3900 NE 5TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

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: MICHAEL MAGUIRE

MM

01/16/2009

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