

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120551

FILED
Mar 23, 2009
Secretary of State

Entity Name: BLOOMINGDALE WAREHOUSE, LLC

Current Principal Place of Business:

13717 CANTERFIELD FARMS DRIVE
RIVERVIEW, FL 33578

New Principal Place of Business:

3658 ERINDALE DRIVE
VALRICO, FL 33596

Current Mailing Address:

3658 ERINDALE DR
VALRICO, FL 33596

New Mailing Address:

FEI Number: 26-1778590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPOVICH, GAIL M
C/O LASMAN LAW FIRM, P.A.
3658 ERINDALE DR
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

POPOVICH, GAIL M
3658 ERINDALE DRIVE
VALRICO, FL 33596 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: GAIL M POPOVICH

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HASBINI, SAWSAN
Address: 13717 CANTERFIELD FARMS DRIVE
City-St-Zip: RIVERVIEW, FL 33578

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: GAIL M POPOVICH

MGRM

03/23/2009

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