

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005150

FILED
Apr 27, 2010
Secretary of State

Entity Name: GENERAL WAREHOUSE, LLC.

Current Principal Place of Business:

10092 CANOE BROOK CIR.
BOCA RATON, FL 33498

New Principal Place of Business:

1121 S. MILITARY TR.
303
DEERFIELD BEACH, FL 33442

Current Mailing Address:

10092 CANOE BROOK CIR.
BOCA RATON, FL 33498

New Mailing Address:

1121 S. MILITARY TR.
303
DEERFIELD BEACH, FL 33442

FEI Number: 74-3247929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHAR, CHAIM
10092 CANOE BROOK CIR.
BOCA RATON,, FL 33498 US

Name and Address of New Registered Agent:

MOHAR, CHAIM
1121 S. MILITARY TR.
303
DEERFIELD BEACH, FL 33442 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: CM

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOHAR, CHAIM
Address: 1121 S. MILITARY TR. # 303
City-St-Zip: DEERFIELD BEACH, FL 33442

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: CM

MGR

04/27/2010

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