

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089336

Entity Name: WAREHOUSE 534 LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

3571 NORTH DIXIE HIGHWAY
OAKLAND PARK, FL 33334

New Principal Place of Business:

1437 NE 4 AVENUE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

3571 NORTH DIXIE HIGHWAY
OAKLAND PARK, FL 33334

New Mailing Address:

524 ISLE OF CAPRI DRIVE
FORT LAUDERDALE, FL 33301

FEI Number: 26-3374589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, BRIAN
TWO UNIVERSITY DRIVE
SUITE 215
PLANTATION, FL 33324 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
Name: BATES, JAMES T
Address: 524 ISLE OF CAPRI
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM
Name: BATES, CATIA
Address: 524 ISLE OF CAPRI
City-St-Zip: FT. LAUDERDALE, FL 33301

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: JAMES T. BATES

MGRM

03/15/2011

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