2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043500

FILED
Jan 06, 2011
Secretary of State

Entity Name: SOUTH 21ST AVENUE WAREHOUSE LLC

Current Principal Place of Business:

902 SOUTH 14TH AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

902 SOUTH 14TH AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHN, ALAN B
100 W. CYPRESS CREEK ROAD, SUITE 700
C/O GREENSPOON MARDER, P.A.
FORT LAUDERDALE, FL 33309 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:	MGR
Name:	HOLMES, GORDON
Address:	902 SOUTH 14TH AVENUE
City-St-Zip:	HOLLYWOOD, FL 33020

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 Statues.

SIGNATURE: GORDON HOLMES MGR 01/06/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date