

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000114034

**FILED**  
**Mar 01, 2011**  
**Secretary of State**

**Entity Name:** FORTIETH COURT WAREHOUSES, LLC

**Current Principal Place of Business:**

124 BRADLEY AVENUE  
WHITE PLAINS, NY 10607

**New Principal Place of Business:**

**Current Mailing Address:**

124 BRADLEY AVENUE  
WHITE PLAINS, NY 10607

**New Mailing Address:**

7050 W. PALMETTO PARK ROAD  
#15-654  
BOCA RATON, FL 33433

**FEI Number:** 27-1404629

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DOODY, DONALD J  
3099 E COMMERCIAL BLVD  
200  
FORT LAUDERDALE, FL 33308 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: STEIN, FREDRIC C  
Address: 124 BRADLEY AVENUE  
City-St-Zip: WHITE PLAINS, NY 10607

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: FREDRIC STEIN

MGR

03/01/2011

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