

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069769

FILED
Apr 26, 2011
Secretary of State

Entity Name: WAREHOUSE TRUSTEE, LLC

Current Principal Place of Business:

18001 COLLINS AVENUE
31ST FLOOR
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

18001 COLLINS AVENUE
31ST FLOOR
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
200 SOUTH BISCAYNE BOULEVARD
SUITE 3600
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

STAMM, WARREN
18001 COLLINS AVE 31ST FLOOR
SUNNY ISLE, FL 33160 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: WARREN STAMM

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEZER, MICHAEL
Address: 18001 COLLINS AVE 31ST FLOOR
City-St-Zip: SUNNY ISLE, FL 33160

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: MICHAEL DEZER

MGR

04/26/2011

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