


FILE NOW: Fee after May 1, will be \$588.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 203.75	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company WAREHOUSE ASSOCIATES #1, I.C. 4834 SOUTHWEST 75TH AVE. MIAMI FL	DOCUMENT #L95000000119
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.	

2. Principal Place of Business	2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

3a. Principal Place of Business Address 4834 SOUTHWEST 75TH AVE. MIAMI FL	3. Date Organized or Qualified 02/09/1995	3a. State of Formation FL
4. FEI Number 65-0558788	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 04/08/1996	6. Certificate of Status Desired <input type="checkbox"/> Additional Fee Required	

7. Name and Address of Current Registered Agent CALDERON, JACK 4834 SW 75TH AVENUE MIAMI FL 33155	8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City
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688882874816-7 -01/30/97--01076--013 ****203.75 ****203.75 FL
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9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	DIAMOND, DAVID T	1942 WILLIAMSBURG RD.	BRONX NY
MEM	DIAMOND ENTERPRISES,	4834 SOUTHWEST 75TH AVE.	MIAMI FL
MEM	FOUR ROSES REALTY, CO.	4834 SOUTHWEST 75TH AVE.	MIAMI FL
MEM	MALSCHICK, ELSIE	4834 SOUTHWEST 75TH AVE.	MIAMI FL
MEM	MALSCHICK, JUDY	4834 SOUTHWEST 75TH AVE.	MIAMI FL
MEM	COHEN, GARY P	4834 SOUTHWEST 75TH AVE.	MIAMI FL
MEM	CALDERON, RUTH C.	4834 SOUTHWEST 75TH AVE	MIAMI FL

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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 member or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *Ruth Calderon* **RUTH CALDERON** 1/23/97 (305) 244-1300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #