

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000119

FILED
Feb 17, 2004
Secretary of State

Entity Name: WAREHOUSE ASSOCIATES #1, L.C.

Current Principal Place of Business:

4834 SOUTHWEST 75TH AVE.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4834 SOUTHWEST 75TH AVE.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0558788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, JACK
4834 SW 75TH AVENUE
MIAMI, FL 33155 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/MEMBERS:

Title: MGR () Delete
Name: DIAMOND, DAVID T
Address: 1942 WILLIAMSBURG RD.
City-St-Zip: BRONX, NY 10461

Title: MEM () Delete
Name: DIAMOND ENTERPRISES,
Address: 4834 SOUTHWEST 75TH AVE.
City-St-Zip: MIAMI, FL

Title: MEM () Delete
Name: FOUR ROSES REALTY, C, O.
Address: 4834 SOUTHWEST 75TH AVE.
City-St-Zip: MIAMI, FL

Title: MEM () Delete
Name: MALSCHICK, ELSIE
Address: 4834 SOUTHWEST 75TH AVE.
City-St-Zip: MIAMI, FL

Title: MEM () Delete
Name: MALSCHICK, JUDY
Address: 4834 SOUTHWEST 75TH AVE.
City-St-Zip: MIAMI, FL

Title: MEM () Delete
Name: COHEN, GARY P
Address: 4834 SOUTHWEST 75TH AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAMOND, DAVID T
Address: 1942 WILLIAMSBURG RD.
City-St-Zip: BRONX, NY 10461

Title: MGR (X) Change () Addition
Name: DIAMOND ENTERPRISES,
Address: 4834 SOUTHWEST 75TH AVE.
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Name: MALSCHICK, JUDY
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City-St-Zip: MIAMI, FL

Title: MGR (X) Change () Addition
Name: COHEN, GARY P
Address: 4834 SOUTHWEST 75TH AVE.
City-St-Zip: MIAMI, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DAVID DIAMOND

MGRM

02/17/2004

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