

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000119

FILED  
Jan 24, 2008  
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/MANAGERS:**

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

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

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

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

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

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

01/24/2008

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