

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000119

FILED  
May 01, 2012  
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:

9808 NW 80TH AVE  
10-A  
HIALEAH GARDENS, FL 33016

## Current Mailing Address:

4834 SOUTHWEST 75TH AVE.  
MIAMI, FL 33155

## New Mailing Address:

9808 NW 80TH AVE  
10-A  
HIALEAH GARDENS, FL 33016

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:

CALDERON, JACK  
9808 NW 80TH AVE, 10-A  
HIALEAH GARDENS, FL 33016 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:

05/01/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: MGR  
Name: DIAMOND ENTERPRISES  
Address: 9808 NW 80TH AVE, 10-A  
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: MGR  
Name: FOUR ROSES REALTY, CO.  
Address: 9808 NW 80TH AVE, 10-A  
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: MGR  
Name: COHEN, GARY P  
Address: 9808 NW 80TH AVE, 10-A  
City-St-Zip: HIALEAH GARDENS, FL 33016

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: DAVID DIAMOND

MGRM

05/01/2012

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