

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000853

FILED
Jul 21, 2004
Secretary of State

Entity Name: COLMAR STORAGE, L.L.C.

Current Principal Place of Business:

6695 NW 36TH AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

6695 NW 36TH AVE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-0942373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, RICHARD B
8390 NW 53RD ST
300 ROCHESTER BLDG
MIAMI, FL 33166 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: MGRM () Delete
Name: DUPUY STORAGE & FORW, ARDING CORPORA T ION
Address: 4300 JOURDAN RD
City-St-Zip: NEW ORLEANS, LA 70126

Title: MGRM () Delete
Name: CONTINENTAL TERMINAL, S, INC.
Address: RIVER TERNIMAL BLDG. 54A, HACKENSACK AVE.
City-St-Zip: KEARNEY, NJ 07032

ADDITIONS/CHANGES:

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 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: KEVIN COLLEY

VP

07/21/2004

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