

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000487

FILED
Apr 13, 2009
Secretary of State

Entity Name: SOUTH DADE WAREHOUSES, L.L.C.

Current Principal Place of Business:

9150 S.W. 87TH AVENUE, SUITE 205
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9150 S.W. 87TH AVENUE, SUITE 205
MIAMI, FL 33176

New Mailing Address:

FEI Number: 37-1569167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, ALAN E ESQ.
3766 NE 209 TERR
AVENTURA, FL 33180 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: GREENSTEIN, STEWART A
Address: 9150 S.W. 87TH AVENUE, SUITE 205
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: GOLDBERG, ROBERT S
Address: 7820 TRAVELERS TREE DRIVE
City-St-Zip: BOCA RATON, FL 33433

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 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: STEWART A GREENSTEIN

MGRM

04/13/2009

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