

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000000487

FILED
May 28, 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 (X)****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 (X) Delete
Name: GOLDBERG, ROBERT S
Address: 7820 TRAVELERS TREE DRIVE
City-St-Zip: BOCA RATON, FL 33433**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: GOLDBERG, ROBERT S
Address: 9150 S.W. 87TH AVENUE, SUITE 205
City-St-Zip: MIAMI, FL 33176**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: ROBERT S. GOLDBERG

MGRM

05/28/2009

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