

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000487

FILED
Jan 29, 2010
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
Name: GOLDBERG, ROBERT S
Address: 9150 S.W. 87TH AVENUE, SUITE 205
City-St-Zip: MIAMI, FL 33176

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: ROBERT S GOLDBERG

MGRM

01/29/2010

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