

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000487

FILED  
Jan 31, 2011  
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  
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

01/31/2011

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