

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 23, 2009
Secretary of State**

DOCUMENT# L99000000651

Entity Name: WAREHOUSE 38, L.C.

Current Principal Place of Business:

5801 CONGRESS AVE
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

5801 CONGRESS AVE.
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0891974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOMBACH, GEOFFREY S ESQ
MOMBACH BOYLE & HARDIN, P.A.
500 EAST BROWARD BOULEVARD, SUITE 1950
FORT LAUDERDALE, FL 33394 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: BILOWIT, FRED
Address: 12539 ACME DAIRY RD
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

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: FRED BILOWIT

MGRM

03/23/2009

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