

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002229

Entity Name: WAREHOUSE 1800, L.L.C.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

2401 SW 31 AVENUE
PEMBROKE PARK, FL 33009

New Principal Place of Business:

2401 SW JOHN P LYONS LANE
PEMBROKE PARK, FL 33009

Current Mailing Address:

15499 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0935308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZAAK, PETER
15499 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33162 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: MGR () Delete
Name: IZAAK, PETER
Address: 15499 W. DIXIE HWY.
City-St-Zip: NORTH MIAMI, FL 33162

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IZAAK, PETER
Address: 15499 W. DIXIE HWY.
City-St-Zip: NORTH MIAMI, FL 33162

Title: MGR () Change (X) Addition
Name: LIEBERMAN, ALAN
Address: 1680 MERIDAN AVE, STE 102
City-St-Zip: MIAMI BEACH, FL 33140

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: PETER IZAAK

MGRM

03/19/2009

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