

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000002229

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

**FILED**  
**Feb 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2401 JOHN P LYONS LANE  
PEMBROKE PARK, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

15499 WEST DIXIE HIGHWAY  
NORTH MIAMI BEACH, FL 33162

**New Mailing Address:**

1680 MERIDIAN AVE  
SUITE#102  
MIAMI BEACH, FL 33139

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:**

HUANG, MARINA  
1680 MERIDIAN AVE  
SUITE#102  
MIAMI BEACH, FL 33139 US

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: MARINA HUANG

02/15/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ALAN LIEBERMAN MANAGEMENT CORPORATION INC  
Address: 1680 MERIDIAN AVE #102  
City-St-Zip: MIAMI BEACH, FL 33139

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: ALAN LIEBERMAN

MGRM

02/15/2011

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