

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002229

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

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

2401 JOHN P LYONS LANE
PEMBROKE PARK, FL 33009

New Principal Place of Business:

2401 JOHN P LYONS LANE
PEMBROKE PARK, FL 33009 UN

Current Mailing Address:

1680 MERIDIAN AVE
SUITE#102
MIAMI BEACH, FL 33139

New Mailing Address:

808 COLLINS AVE
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:

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

Name and Address of New Registered Agent:

NEUSTEIN, CHARLES
777 ARTHUR GODFREY ROAD, 2ND FLR
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: CHARLES NEUSTEIN

06/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PCCO, 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

06/12/2012

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