2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DOCUMENT # M01000001472

1. Entity Name

7TH STREET WAREHOUSE, LLC



SECRETARY OF STATE DIVISION OF CORPORATIONS

05 JAN 20 AM 11: 41

Principal Place of Business

3511 NE 22ND AVENUE, #350 FT LAUDERDALE, FL 33308 Mailing Address

3511 NE 22ND AVENUE, #350 FT LAUDERDALE, FL 33308



01062005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-1123777

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SPIGLER, KAREN J 499 NW 70TH AVENUE #105 PLANTATION, FL 33317

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	e named entity submits this statement for the purpose of chang ations of registered agent.	ing its registered office or registered agent, or both,	in the State of Florida. 1 am familiar with, and accept
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable,	(NOTE: Registered Agent signature required when reinstating)	DATE

Filing Fee is \$50.00 Due by May 1, 2005

<u> </u>			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ALBANESE, ARVID L 3511 N.E. 22ND AVENUE #350 FT LAUDERDALE, FL		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GENNARI, JOSEPH J 3511 NE 22ND AVE. STE 300 FORT LAUDERDALE, FL 33308		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
NAME STREET ADDRESS CITY-ST-ZIP			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			

02/23/04-90343-013-450.00

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11. I hereby certify that the information supplied with the filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and according and my 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 trustife empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #