

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001472

FILED
Mar 19, 2010
Secretary of State

Entity Name: 7TH STREET WAREHOUSE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

3511 NE 22ND AVENUE
350
FT LAUDERDALE, FL 33308

Current Mailing Address:

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

New Mailing Address:

3511 NE 22ND AVENUE
350
FT LAUDERDALE, FL 33308

FEI Number: 65-1123777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBANESE, ARVID L
3511 NE 22ND AVENUE
SUITE 350
FORT LAUDERDALE, FL 33308 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
Name: ALBANESE, ARVID L
Address: 3511 N.E. 22ND AVENUE #350
City-St-Zip: FT LAUDERDALE, FL

Title: MGR
Name: GENNARI, JOSEPH J
Address: 3511 NE 22ND AVE. STE 300
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ARVID L. ALBANESE

MGR

03/19/2010

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