2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2005
Secretary of State

DOCUMENT# M04000001659

Entity Name: ZONE PUBLIC WAREHOUSE, LLC

Current Principal Place of Business:

2305 NW 107TH AVENUE
DORAL, FL 33172

New Principal Place of Business:

2305 NW 107TH AVENUE
107
DORAL, FL 33172

Current Mailing Address:

2305 NW 107TH AVENUE
DORAL, FL 33172

New Mailing Address:

2305 NW 107TH AVENUE
107
DORAL, FL 33172

FEI Number: 20-0909686 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MEDRIDIAN STREET
TALLAHASSEE, FL 32301 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/MEMBERS:

Title:	MGRM	( ) Delete
Name:	CANYON-JOHNSON URBAN, FUND, L.P.	
Address:	9665 WILSHIRE BLVD., SUITE 200	
City-St-Zip:	BEVERLY HILLS, CA 90212	
Title:	MGRM	( ) Delete
Name:	PANTHEON FTZ, LLC,	
Address:	119 WEST 57TH STREET, PENTHOUSE SOUTH	
City-St-Zip:	NEW YORK, NY 10019	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KEN COHEN MGR 01/12/2005

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