

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001659

FILED
Jan 11, 2006
Secretary of State

Entity Name: ZONE PUBLIC WAREHOUSE, LLC

Current Principal Place of Business:

2305 NW 107TH AVENUE
107
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2305 NW 107TH AVENUE
107
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-1048826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
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/MANAGERS:

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 Chapter 119, 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: STEVE ALEXANDER

MR

01/11/2006

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