

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026684

Entity Name: 80TH STREET WAREHOUSE, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

11400 WEST FLAGLER ST, STE 201
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

11400 WEST FLAGLER ST, STE 201
MIAMI, FL 33174

New Mailing Address:

FEI Number: 20-0101456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHATCH, JOHN S ESQ
2600 DOUGLAS RD, PENTHOUSE 8
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HELLER, WALDMAN ESQ
3250 MARY STREET
SUITE 102
COCONUT GROVE, FL 33133 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: ARMANDO J. FONTICIELLA

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FONTICIELLA LIMITED PARTNERSHIP
Address: 11400 WEST FLAGLER ST, STE 201
City-St-Zip: MIAMI, FL 33174

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: ARMANDO J. FONTICIELLA

MGRM

03/21/2011

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