

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000055354

Entity Name: 153 WAREHOUSING, LLC.

**FILED**  
**Feb 07, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2020 NE 153RD STREET  
102  
NORTH MIAMI BEACH, FL 33162 US

**New Principal Place of Business:**

**Current Mailing Address:**

3777 NE 163 STREET  
102  
SUNNY ISLES, FL 33160 US

**New Mailing Address:**

3777 NE 163 STREET  
102  
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 20-1411402

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARIBOTTO, DANIEL  
16462 NE 34TH AVENUE  
NORTH MIAMI BEACH, FL 33160 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  
Name: GARIBOTTO, DANIEL  
Address: 3777 NE 163ST # 102  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGR  
Name: GARIBOTTO, MARLI  
Address: 3777 NE 163ST # 102  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: DANIEL GARIBOTTO

MGRM

02/07/2011

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