

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122367

Entity Name: 350 WAREHOUSE, LLC

FILED  
Apr 30, 2012  
Secretary of State

**Current Principal Place of Business:**

2621 NORTH ATLANTIC BOULEVARD  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

2805 NORTH ATLANTIC BOULEVARD  
FORT LAUDERDALE, FL 33308

**Current Mailing Address:**

2621 NORTH ATLANTIC BOULEVARD  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

2805 NORTH ATLANTIC BOULEVARD  
FORT LAUDERDALE, FL 33308

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired (X)

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

SCHROEDER, MICHAEL A ESQ  
MICHAEL A. SCHROEDER, P.L.  
3837 NW BOCA RATON BOULEVARD, SUITE 100  
BOCA RATON, FL 33432 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: MICHAEL K RUSSELL REVOCABLE TRUST  
Address: 2805 NORTH ATLANTIC BOULEVARD  
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: MICHAEL K RUSSELL                      MGRM                      04/30/2012

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