

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035047

FILED
Jan 19, 2007
Secretary of State

Entity Name: 58TH STREET WAREHOUSES, LLC

Current Principal Place of Business:

10181 NW 58 ST
#16
MIAMI, FL 33178

New Principal Place of Business:

10181 NW 58 ST
SUITE 16
MIAMI, FL 33178

Current Mailing Address:

10181 NW 58 ST
#16
MIAMI, FL 33178

New Mailing Address:

10181 NW 58 ST
SUITE 16
MIAMI, FL 33178

FEI Number: 27-0042154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROUP II HOLDINGS, INC.
10181 NW 58 ST
#16
MIAMI, FL FL US

Name and Address of New Registered Agent:

GROUP II HOLDINGS, INC.
10181 NW 58 ST
SUITE 16
MIAMI, FL 33178 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: CARLOS A VALDERRAMA

01/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VALDERRAMA, CARLOS A
Address: 10181 NW 58ST #16
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: RINALDI, SERGIO
Address: 10400 NORTHWEST 33 STREET SUITE 270
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VALDERRAMA, CARLOS A
Address: 10181 NW 58 ST, SUITE 16
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change () Addition
Name: RINALDI, SERGIO
Address: 10400 NW 33 ST, SUITE 270
City-St-Zip: MIAMI, FL 33172

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: CARLOS A VALDERRAMA

MGR

01/19/2007

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