

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035047

FILED
Apr 30, 2009
Secretary of State

Entity Name: 58TH STREET WAREHOUSES, LLC

Current Principal Place of Business:

10181 NW 58 ST
SUITE 16
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10181 NW 58 ST
SUITE 16
MIAMI, FL 33178

New Mailing Address:

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
SUITE 16
MIAMI, FL 33178 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: MGR () Delete
Name: VALDERRAMA, CARLOS A
Address: 10181 NW 58 ST, SUITE 16
City-St-Zip: MIAMI, FL 33172

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

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 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 04/30/2009

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