

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035047

FILED  
Mar 18, 2011  
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  
Name: GROUP II HOLDINGS, INC  
Address: 10181 NW 58 ST, SUITE 16  
City-St-Zip: MIAMI, FL 33172

Title: MGR  
Name: RINALDI ENTERPRISE, INC  
Address: 5800 NW 177 AVE, SUITE 101  
City-St-Zip: MIAMI, FL 33193

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: CARLOS A VALDERRAMA

MGR

03/18/2011

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