

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015438

Entity Name: NORTH MIAMI WAREHOUSE LLC

Current Principal Place of Business:

14115 S. DIXIE HIGHWAY
SUITE L
MIAMI, FL 33176

Current Mailing Address:

14115 S. DIXIE HIGHWAY
SUITE L
MIAMI, FL 33176

FEI Number: 59-1474896

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERTNOY, SIDNEY M
13003 SW 104 COURT
MIAMI, FL 33176 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name PERTNOY, SIDNEY
Address 14115 S. DIXIE HIGHWAY SUITE L
City-State-Zip: MIAMI FL 33176

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SIDNEY M. PERTNOY

MANAGER

03/01/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date