

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000035047

**Entity Name:** 58TH STREET WAREHOUSES, LLC

**Current Principal Place of Business:**

10171 NW 58 ST  
SUITE 6  
MIAMI, FL 33178

**Current Mailing Address:**

10171 NW 58 ST  
SUITE 6  
MIAMI, FL 33178

**FEI Number:** 27-0042154

**Certificate of Status Desired:** Yes

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

GROUP II HOLDINGS, INC.  
10171 NW 58 ST  
SUITE 6  
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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title MGR  
Name GROUP II HOLDINGS, INC  
Address 10171 NW 58 ST, SUITE 6  
City-State-Zip: MIAMI FL 33172

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

*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:** GROUP II HOLDING, INC.

MGR

04/10/2014

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date