

2013 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GROUP II HOLDINGS, INC.

MGR

04/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date