

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026684

Entity Name: 80TH STREET WAREHOUSE, LLC

Current Principal Place of Business:

11400 WEST FLAGLER ST, STE 201
MIAMI, FL 33174

Current Mailing Address:

11400 WEST FLAGLER ST, STE 201
MIAMI, FL 33174

FEI Number: 20-0101456

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HELLER, WALDMAN ESQ
3250 MARY STREET
SUITE 102
COCONUT GROVE, FL 33133 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 MGRM
Name FONTICIELLA LIMITED PARTNERSHIP
Address 11400 WEST FLAGLER ST, STE 201
City-State-Zip: MIAMI FL 33174

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: ARMANDO FONTICIELLA

AGENT

01/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date