2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023721

Entity Name: 3112 45TH STREET WAREHOUSE, LLC

Current Principal Place of Business:

3112 45TH ST WEST PALM BEACH. FL 33407

Current Mailing Address:

3112 45TH ST WEST PALM BEACH. FL 33407

FEI Number: 20-1061326

Name and Address of Current Registered Agent:

WAKEM, JAMES WII 3112 45TH ST WEST PALM BEACH, FL 33407 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

Authorized Person(s) Detail :

Title MGR Name WAKEM, JAMES WII Address 3112 45TH ST City-State-Zip: WEST PALM BEACH FL 33407

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: JAMES W WAKEM II

MANGER

04/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

FILED Apr 22, 2013 Secretary of State CC3859928936

Date