

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000076815

**Entity Name:** THE GOLDMAN WAREHOUSE, LLC

**Current Principal Place of Business:**

C/O THE GOLDMAN PROPERTIES COMPANY  
804 OCEAN DRIVE, 2ND FLOOR  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

C/O THE GOLDMAN PROPERTIES COMPANY  
804 OCEAN DRIVE, 2ND FLOOR  
MIAMI BEACH, FL 33139

**FEI Number:** 20-1793713

**Certificate of Status Desired:** No

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

COURTNEY, MARLO  
804 OCEAN DR 2ND FLOOR  
MIAMI BEACH, FL 33139 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 GOLDMAN WAREHOUSE, INC.  
Address 804 OCEAN DRIVE, 2ND FLOOR  
City-State-Zip: MIAMI BEACH FL 33139

*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:** JANET GOLDMAN

**PRESIDENT**

**04/11/2013**

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

\_\_\_\_\_  
Date