

2015 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARLO COURTNEY

MGDIR

04/21/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date