

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095578

Entity Name: 410 WAREHOUSE, LLC

Current Principal Place of Business:

2805 N. ATLANTIC BLVD
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2805 N. ATLANTIC BLVD
FORT LAUDERDALE, FL 33308

FEI Number: 45-3121296

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUSSELL, MICHAEL K
2805 N ATLANTIC BLVD
FORT LAUDERDALE, FL 33308 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 MICHAEL K RUSSELL REVOCABLE TRUST
Address 2805 N ATLANTIC BLVD
City-State-Zip: FORT LAUDERDALE FL 33308

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: MICHAEL K RUSSELL

MGMR

04/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date