2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095578

Entity Name: 410 WAREHOUSE, LLC

Current Principal Place of Business:

1130 NE 7TH AVENUE #8 FORT LAUDERDALE, FL 33304

Current Mailing Address:

1130 NE 7TH AVENUE#8

FORT LAUDERDALE, FL 33304 US

FEI Number: 45-3121296 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUSSELL, MICHAEL K 1130 NE 7TH AVENUE#8 FORT LAUDERDALE, FL 33304 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

FILED Feb 26, 2015

Secretary of State

CC2625859311

Authorized Person(s) Detail:

Title MGRM

Name MICHAEL K RUSSELL REVOCABLE

TRUST

Address 1130 NE 7TH AVENUE #8

City-State-Zip: FORT LAUDERDALE FL 33304

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: MICHAEL K RUSSELL

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

02/26/2015

Date