

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139883

Entity Name: HEMINGWAY'S WAREHOUSE, LLC

Current Principal Place of Business:

412 NW N RIVER DRIVE
MIAMI, FL 33128

Current Mailing Address:

422 NW NORTH RIVER DRIVE
MIAMI, FL 33128

FEI Number: 45-4066079

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZARCO, ROBERT ESQ.
MIAMI TOWER
100 S.E. 2ND STREET SUITE 2700
MIAMI, FL 33131 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: ROBERT ZARCO

08/29/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGRM	Title	AUTHORIZED MEMBER
Name	MIRANDA, CARLOS	Name	DUPOUX, STEPHANE
Address	32 NE 91 STREET	Address	179-4 NORTSHORE DRIVE
City-State-Zip:	MIAMI SHORES FL 33138	City-State-Zip:	MIAMI BEACH FL 33141

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: CARLOS MIRANDA

MANAGER

08/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date