2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000021678

Entity Name: DLM WAREHOUSE LLC

Entity Hamo: Belli With Certoool Leo

Current Principal Place of Business:

3873 N. E. 163 ST.

N. MIAMI BEACH, FL 33160

Current Mailing Address:

3873 N. E. 163 ST.

N. MIAMI BEACH. FL 33160 US

FEI Number: 26-4350274 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHNEIDER, REUBEN M 18851 N.E. 29TH AVENUE, STE. 901 AVENTURA, FL 33180 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 10, 2014

Secretary of State

CC6547273298

Authorized Person(s) Detail:

Title MGR Title MGR

NameSUTTIN, DORIS BNameANDALMAN, MARLENEAddress3900 ISLAND BLVD.Address18901 NE 29TH AVENUECity-State-Zip:AVENTURA FL 33160City-State-Zip:AVENTURA FL 33180

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: DORIS B. SUTTIN MGR

Electronic Signature of Signing Authorized Person(s) Detail

02/10/2014 Date