

2017 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L13000143227

Entity Name: WAREHOUSE 248 N.E. 62ND ST., LLC**Current Principal Place of Business:**1451 OCEAN DR STE 205
MIAMI BEACH, FL 33139**Current Mailing Address:**1451 OCEAN DR STE 205
MIAMI BEACH, FL 33139**FEI Number:** 35-2487543**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**WATTS-FITZGERALD, ABIGAIL C
C/O DEVINE GOODMAN RASCO ET AL
2800 PONCE DE LEON BLVD SUITE 1400
CORAL GABLES, FL 33134 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 CEO
Name BOUCHER, JAMES
Address 1451 OCEAN DRIVE, SUITE 205
City-State-Zip: MIAMI BEACH FL 33139

Title VP, SECRETARY
Name BOUCHER, MICHAEL
Address 1451 OCEAN DRIVE, SUITE 205
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name BOUCHER, STEVEN
Address 1451 OCEAN DRIVE, SUITE 205
City-State-Zip: MIAMI BEACH FL 33139

Title VP, TREASURER
Name BOUCHER, PERRY
Address 1451 OCEAN DRIVE, SUITE 205
City-State-Zip: MIAMI BEACH FL 33139

Title AUTHORIZED MEMBER, MANAGER
Name B&B MANAGEMENT HOLDINGS, INC.
Address 1451 OCEAN DR STE 205
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: JAMES BOUCHER**CHIEF EXECUTIVE
OFFICER****07/26/2017**

Electronic Signature of Signing Authorized Person(s) Detail

Date