2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000150185

Entity Name: 75 WAREHOUSE MANAGEMENT, LLC.

Current Principal Place of Business:

1124 KANE CONCOURSE

BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1124 KANE CONCOURSE

BAY HARBOR ISLANDS. FL 33154

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WASERSTEIN, RICHARD 1124 KANE CONCOURSE

BAY HARBOR ISLANDS, FL 33154 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 Jun 26, 2020

Secretary of State

6027280015CC

Authorized Person(s) Detail:

Title MGRM

GRM Title MGRM

Name WASERSTEIN, RICHARD Name MEHTA, JAIMINI

Address 1124 KANE CONCOURSE Address 100 SOUTH POINTE DRIVE UNIT 806

City-State-Zip: BAY HARBOR ISLANDS FL 33154 City-State-Zip: MIAMI BEACH FL 33139

Title MGR

Name DADON, ELI

Address 17070 COLLINS AVENUE SUITE 256 City-State-Zip: SUNNY ISLES BEACH FL 33160

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: ELI DADON MANAGER 06/26/2020