

2015 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

Authorized Person(s) Detail :

Title MGRM
Name WASERSTEIN, RICHARD
Address 1124 KANE CONCOURSE
City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title MGRM
Name MEHTA, JAIMINI
Address 100 SOUTH POINTE DRIVE UNIT 806
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: RICHARD WASERSTEIN

MGR

03/20/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date