2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000002123

Entity Name: WAREHOUSE 5770, LTD

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5770 NW 36 AVE. MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

P.O. BOX 133650 HIALEAH, FL 33013

FEI Number: 20-3886539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONATHAN H. GREEN & ASSOCIATES, P.A. 799 BRICKELL PLAZA, SUITE 700 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:

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L05000113107

Name: WAREHOUSE 5770, LLC

 Address:
 P.O. BOX 133650
 Address:

 City-St-Zip:
 HIALEAH, FL 33013
 City-St-Zip:

I hereby certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MARSHALL STEIRN GP 01/05/2011