FILED
Jul 16, 2002 8:00 am
Secretary of State
05-15-2002 90135 017 ****50.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L01000017456

1. Entity Name
57 WAY WAREHOUSE, LLC

Principal Place of Business	Mailing Address
633 NORTHEAST 167TH ST., STE. 301 NORTH MIAMI BEACH FL 33162	633 NORTHEAST 167TH ST., STE. 301 NORTH MIAMI BEACH FL 33162

- 38915 [redacted]

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-115 2635 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM GAGNON, ANDRE 633 NORTHEAST 167TH ST., STE. 301 NORTH MIAMI BEACH FL 33162 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Vice President ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM GAGNON, FRANCINE 633 NORTHEAST 167TH ST., STE. 301 NORTH MIAMI BEACH FL 33162 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM LANGLOIS, YVES 633 NORTHEAST 167TH ST., STE. 301 NORTH MIAMI BEACH FL 33162 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM LANDLOIS, ANDREE 633 NORTHEAST 167TH ST., STE. 301 NORTH MIAMI BEACH FL 33162 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM COTE, ALAN 633 NORTHEAST 167TH ST., STE. 301 NORTH MIAMI BEACH FL 33162 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Treasure ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Eugene Howard 633 NE 167th Street #301 N. Miami Bch, FL 33162 Secretary ☐ Change ☑ Addition

CR2E083 (9/01)

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 608, Florida Statutes.

SIGNATURE: SIGNATURE REQUIRED Alan Cote 4-30-02 (305) 918-3985
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #