

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003769

FILED
Apr 25, 2011
Secretary of State

Entity Name: 29TH STREET WAREHOUSES, LLC

Current Principal Place of Business:

C/O MR. DAVID LOMBARDI
167 N.W. 25TH ST.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

C/O MR. DAVID LOMBARDI
167 N.W. 25TH ST.
MIAMI, FL 33127

New Mailing Address:

FEI Number: 04-3619610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID LOMBARDI
167 NW 25 ST.
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOMBARDI, DAVID
Address: 167 NW 25 STREET
City-St-Zip: MIAMI, FL 33127

Title: MGR
Name: HORWITZ, SANFORD B
Address: 5514 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: MICHAEL, GOLDSTEIN B
Address: 6361 N. BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33141

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 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: DAVID LOMBARDI

MGRM

04/25/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date