2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 18, 2011
Secretary of State

DOCUMENT# L02000035047

Entity Name: 58TH STREET WAREHOUSES, LLC

Current Principal Place of Business:

10181 NW 58 ST
SUITE 16
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10181 NW 58 ST
SUITE 16
MIAMI, FL 33178

New Mailing Address:

FEI Number: 27-0042154 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GROUP II HOLDINGS, INC.
10181 NW 58 ST
SUITE 16
MIAMI, FL 33178 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: MGR
Name: GROUP II HOLDINGS, INC
Address: 10181 NW 58 ST, SUITE 16
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: RINALDI ENTERPRISE, INC
Address: 5800 NW 177 AVE, SUITE 101
City-St-Zip: MIAMI, FL 33193

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 Statues.

SIGNATURE: CARLOS A VALDERRAMA MGR 03/18/2011

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