2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000294

Entity Name: RAILWAY 21 WAREHOUSE GROUP, LLC

FILED Feb 09, 2012 Secretary of State

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

15371-15433 NE 21 AVE. NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

15499 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL

FEI Number: 51-0445995 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:

KURZMAN, RHODA 15499 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33162 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KURZMAN, JOHN Address: 15499 W DIXIE HWY

City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM

Name: KURZMAN, RHODA Address: 15499 W DIXIE HWY

City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR

 Name:
 HOCHHAUSER, PAUL

 Address:
 15499 W DIXIE HWY

 City-St-Zip:
 N MIAMI BEACH, FL 33162

Title: MGR

 Name:
 LENARD, HANNAH

 Address:
 15499 W DIXIE HWY

 City-St-Zip:
 N MIAMI BEACH, FL 33162

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: RHODA KURZMAN MGRM 02/09/2012