

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011892

FILED
Apr 27, 2005
Secretary of State

Entity Name: HIGH TOP WAREHOUSE LLC

Current Principal Place of Business:

1034 NW 23RD ST
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

1034 NW 23RD ST
MIAMI, FL 33127

New Mailing Address:

FEI Number: 20-2746441 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VAZQUEZ, MARIANO
1034 NW 23RD 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/MEMBERS:

Title: MGR () Delete
Name: VAZQUEZ, MARIANO
Address: 1034 NW 23RD ST
City-St-Zip: MIAMI, FL 33127

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: VAZQUEZ, MARILYN
Address: 1034 NW 23 STREET
City-St-Zip: MIAMI, FL 33127 US

Title: MGR () Change (X) Addition
Name: VAZQUEZ, CHARLES
Address: 1034 NW 23 STREET
City-St-Zip: MIAMI, FL 33127 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARILYN VAZQUEZ

MGR

04/27/2005

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