

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 10, 2010
Secretary of State**

DOCUMENT# L04000011892

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:

VAZQUEZ, MARILYN
1034 NW 23RD ST
MIAMI, FL 33127 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: MARILYN VAZQUEZ 03/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VAZQUEZ, MARILYN
Address: 1034 NW 23RD ST
City-St-Zip: MIAMI, FL 33127

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

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: MARILYN VAZQUEZ MGR 03/10/2010

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