

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000011892

FILED
Mar 10, 2010
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:**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