2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 08, 2012
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 (X)**

Name and Address of Current Registered Agent:

VAZQUEZ, MARILYN
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/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 Statues.

SIGNATURE: MARILYN VAZQUEZ MGR 01/08/2012

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