

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083476

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** 79TH STREET WAREHOUSE, LLC

**Current Principal Place of Business:**

4955 LAKEVIEW DRIVE  
MIAMI BEACH, FL 33140 US

**New Principal Place of Business:**

**Current Mailing Address:**

4955 LAKEVIEW DRIVE  
MIAMI BEACH, FL 33140 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MURDOCH, ROBERT E  
2455 EAST SUNRISE BOULEVARD  
SUITE 1000  
FORT LAUDERDALE, FL 33304 US

**Name and Address of New Registered Agent:**

HARRELSON, AUSTIN  
4955 LAKEVIEW DRIVE  
MIAMI BEACH, FL 33140 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: AUSTIN HARRELSON

04/19/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HARRELSON, AUSTIN B JR  
Address: 4955 LAKEVIEW DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

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: AUSTIN HARRELSON

MGR

04/19/2011

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