

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113107

Entity Name: WAREHOUSE 5770, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

5770 NW 36 AVE.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 133650
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-3867230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN H. GREEN & ASSOCIATES, P.A.
799 BRICKELL PLAZA, SUITE 700
MIAMI, FL 33131 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: MGRM
Name: STEIRN, MARSHALL
Address: P.O. BOX 133650
City-St-Zip: HIALEAH, FL 33013

Title: MGRM
Name: STEIRN, SUSAN
Address: P.O. BOX 133650
City-St-Zip: HIALEAH, FL 33013

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: MARSHALL STEIRN

MGRM

01/11/2010

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