

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000114225

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Entity Name:** FIFTH TERRACE WAREHOUSE, L.L.C.

**Current Principal Place of Business:**

1950 NW 22 STREET  
FT. LAUDERDALE, FL 33311 US

**New Principal Place of Business:**

4024 NE 5TH AVENUE  
OAKLAND PARK, FL 33334 US

**Current Mailing Address:**

1950 NW 22 STREET  
FT. LAUDERDALE, FL 33311 US

**New Mailing Address:**

4024 NE 5TH AVENUE  
OAKLAND PARK, FL 33334 US

**FEI Number:** 20-3859406

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

COHEN, MICHAEL J  
2100 NW 21 AVENUE  
FT. LAUDERDALE, FL 33311 US

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

TOMS, JOSEPH  
4024 NE 5TH AVENUE  
OAKLAND PARK, FL 33334 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: JOSEPH TOMS

03/16/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: TOMS, JOSEPH  
Address: 4024 NE 5 AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33334

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: JOSEPH TOMS

PRES

03/16/2011

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