2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075396

Entity Name: TAYLOR CREEK WAREHOUSE LLC

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3300 N 29TH AVE

101

HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

3300 N 29TH AVE

HOLLYWOOD, FL 33020

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

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

BONA, ASHLEY L 3300 N. 29TH AVE 101

101 HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BONA, ASHLEY L

 Address:
 3300 N. 29TH AVE #101

 City-St-Zip:
 HOLLYWOOD, FL
 33020

Title: MGRM

Name: MILLER, ELYSE S MILLER
Address: 3300 N. 29TH AVE #101
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM

 Name:
 DAVID, FREDERIC

 Address:
 3300 N. 29TH AVE #101

 City-St-Zip:
 HOLLYWOOD, FL 33020

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: ELYSE MILLER MGRM 04/12/2012