

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109707

FILED
Jan 20, 2010
Secretary of State

Entity Name: SLK 128TH STREET WAREHOUSE, LLC

Current Principal Place of Business:

100 MIRACLE MILE, SUITE 310
CORAL GABLES, FL 331345429

New Principal Place of Business:

Current Mailing Address:

100 MIRACLE MILE, SUITE 310
CORAL GABLES, FL 331345429

New Mailing Address:

FEI Number: 20-7441650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, FREDRIC A ESQ
9400 S. DADELAND BLVD., SUITE 600
MIAMI, FL 331562841 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: TORNEK, LAWRENCE D
Address: 100 MIRACLE MILE, SUITE 310
City-St-Zip: CORAL GABLES, FL 331345429

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: LAWRENCE TORNEK

MGR

01/20/2010

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