

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095578

Entity Name: 410 WAREHOUSE, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

260 N FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2805 N. ATLANTIC BLVD
FORT LAUDERDALE, FL 33308

Current Mailing Address:

260 N FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301

New Mailing Address:

2805 N. ATLANTIC BLVD
FORT LAUDERDALE, FL 33308

FEI Number: 45-3121296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, MICHAEL K
260 N FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RUSSELL, MICHAEL K
2805 N ATLANTIC BLVD
FORT LAUDERDALE, FL 33308 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MICHAEL K RUSSELL REVOCABLE TRUST
Address: 2805 N ATLANTIC BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MICHAEL K RUSSELL

MGRM

04/30/2012

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