2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000351

Entity Name: SEVENTH AVENUE WAREHOUSE, LLC

FILED Jan 29, 2010 Secretary of State

Date

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

4701 7TH AVE TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

PO BOX 5449 TAMPA, FL 33675

FEI Number: 52-2219202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HYER, RAYMOND T 4161 E 7TH AVE TAMPA, FL 33605 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HYER, RAYMOND T PRES

Address: 4161 E 7TH AVE City-St-Zip: TAMPA, FL 33605

Title: MGR

 Name:
 POOLE, SEAN W SECT

 Address:
 4161 E 7TH AVE

 City-St-Zip:
 TAMPA, FL 33605

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: RAYMOND HYER MGR 01/29/2010