

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004916

FILED
Mar 23, 2009
Secretary of State

Entity Name: TOWER 32ND AVENUE DISTRIBUTION CENTER, LLC

Current Principal Place of Business:

801 ARTHUR GODFREY ROAD, SUITE 600
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

801 ARTHUR GODFREY ROAD, SUITE 600
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-5501088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVENDORF, DANA SEC
801 ARTHUR GODFREY ROAD
SUITE 600
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

STEWART, CYNTHIA
801 ARTHUR GODFREY ROAD
SUITE 600
MIAMI BEACH, FL 33140 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: CYNTHIA STEWART

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: 32ND AVENUE DISTRIBUTION CENTER MANAGEMENT
Address: 801 ARTHUR GODFREY ROAD, SUITE 600
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CYNTHIA STEWART

RA

03/23/2009

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