

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004916

FILED  
Apr 11, 2012  
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:**

SHERN, CHRISTIAN J  
801 ARTHUR GODFREY ROAD  
SUITE 600  
MIAMI BEACH, FL 33140 US

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

DEVENDORF, DANA  
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: DANA DEVENDORF

04/11/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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: STEPHEN H. BITTEL

MGR

04/11/2012

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