2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000294

Entity Name: RAILWAY 21 WAREHOUSE GROUP, LLC

Current Principal Place of Business:

15371-15433 NE 21 AVE.

NORTH MIAMI BEACH. FL 33162

Current Mailing Address:

15499 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL

FEI Number: 51-0445995 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KURZMAN, RHODA 15499 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33162 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

Date

FILED Feb 08, 2013

Secretary of State

CC0421673421

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameKURZMAN, JOHNNameKURZMAN, RHODAAddress15499 W DIXIE HWYAddress15499 W DIXIE HWY

City-State-Zip: NORTH MIAMI BEACH FL 33162 City-State-Zip: NORTH MIAMI BEACH FL 33162

Title MGR Title MGR

NameHOCHHAUSER, PAULNameLENARD, HANNAHAddress15499 W DIXIE HWYAddress15499 W DIXIE HWY

City-State-Zip: N MIAMI BEACH FL 33162 City-State-Zip: N MIAMI BEACH FL 33162

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RHODA KURZMAN

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

02/08/2013