

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113107

Entity Name: WAREHOUSE 5770, LLC

Current Principal Place of Business:

5770 NW 36 AVE.
MIAMI, FL 33142

FILED
Jan 22, 2013
Secretary of State
CC7266689361

Current Mailing Address:

P.O. BOX 133650
HIALEAH, FL 33013

FEI Number: 20-3867230

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JONATHAN H. GREEN & ASSOCIATES, P.A.
799 BRICKELL PLAZA, SUITE 700
MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title MGRM
Name STEIRN, MARSHALL
Address P.O. BOX 133650
City-State-Zip: HIALEAH FL 33013

Title MGRM
Name STEIRN, SUSAN
Address P.O. BOX 133650
City-State-Zip: HIALEAH FL 33013

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: MARSHALL STEIRN

MEMBER

01/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date