

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089336

Entity Name: WAREHOUSE 534 LLC

Current Principal Place of Business:

1437 NE 4 AVENUE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

524 ISLE OF CAPRI DRIVE
FORT LAUDERDALE, FL 33301

FEI Number: 26-3374589

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BATES, JAMES T
524 ISLE OF CAPRI DRIVE
FORT LAUDERDALE, FL 33301 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: JAMES T. BATES

03/06/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name BATES, JAMES T
Address 524 ISLE OF CAPRI
City-State-Zip: FT. LAUDERDALE FL 33301

Title MGRM
Name BATES, CATIA
Address 524 ISLE OF CAPRI
City-State-Zip: FT. LAUDERDALE FL 33301

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES T. BATES

MGRM

03/06/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date