2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130766

Entity Name: WAREHOUSE 31, LLC

Current Principal Place of Business:

2107 5TH AVENUE NORTH SUITE 501 BIRMINGHAM, AL 35203

Current Mailing Address:

2107 5TH AVENUE NORTH SUITE 501 BIRMINGHAM, AL 35203 US

FEI Number: 27-4371557 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRUCKS, JAY K 405 W. OAK AVENUE PANAMA CITY, FL 32401 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 Apr 21, 2014

Secretary of State

CC3743252201

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name RME HAUNTS, LLC Name BLUE DEUCE HAUNTS, LLC

Address 2107 5TH AVENUE NORTH, SUITE 501 Address 1170 W. CAUSEWAY APPROACH,

SUITE C

MEMBER

City-State-Zip: BIRMINGHAM AL 35203 City-State-Zip: MANDEVILLE LA 70471

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: GARY WEINBERGER

04/21/2014

Date