

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000018211

Entity Name: 59TH TERRACE WAREHOUSE LLC

Current Principal Place of Business:

4197 DOUGLAS RD
MIAMI, FL 33133

Current Mailing Address:

4197 DOUGLAS RD
MIAMI, FL 33133 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FAWKES, MARY
4197 DOUGLAS RD
MIAMI, FL 33133 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 KATCHER, JONATHAN
Address 4197 DOUGLAS RD
City-State-Zip: MIAMI FL 33133

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: JONATHAN KATCHER

MGMR

03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date