2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000027871

Entity Name: 38TH AVENUE WAREHOUSE LLC

Current Principal Place of Business:

1785 NW 38TH AVENUE LAUDERHILL, FL 33311

Current Mailing Address:

1785 NW 38TH AVENUE LAUDERHILL, FL 33311 US

FEI Number: 45-4648591 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORDECHAI, ELYAHU 1785 NW 38TH AVENUE LAUDERHILL, FL 33311 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 24, 2013

Secretary of State

CC1433181176

Authorized Person(s) Detail:

TitleMGRMTitleMGRMNameMORDECHAI, ELYAHUNameHANN, URI

Address 1785 NW 38TH AVENUE Address ZELON STREET 10
City-State-Zip: LAUDERHILL FL 33311 City-State-Zip: YAVNE CD 81100

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: ELYAHU MORDECHAI

PRESIDENT

04/24/2013