

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000118797

Entity Name: JOHNSON 107 WAREHOUSE, LLC.

Current Principal Place of Business:

14359 MIRAMAR PARKWAY
#349
MIRAMAR, FL 33027

FILED
Apr 25, 2014
Secretary of State
CC1454993886

Current Mailing Address:

14359 MIRAMAR PARKWAY
#349
MIRAMAR, FL 33027 US

FEI Number: 46-0996286

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SCIARRETTA, STEVEN AESQUIRE
2799 NW BOCA RATON BLVD
BOCA RATON, FL 33431 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 DIR
Name PELICCIOTTI, NORBERTO
Address 14359 MIRAMAR PKY #349
City-State-Zip: MIRAMAR FL 33027

Title DIR
Name LIMA, LUCIA S
Address 14359 MIRAMAR PKY #349
City-State-Zip: MIRAMAR FL 33027

Title MGR
Name BROCCA, IVONE MARIA
Address 14359 MIRAMAR PARKWAY #349
City-State-Zip: MIRAMAR FL 33027

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: LUCIA S. LIMA

DIR

04/25/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date