2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000012417

Entity Name: WAREHOUSE 44, LLC

Current Principal Place of Business:

601 NORTHEAST 44 STREET OAKLAND PARK, FL 33334

Current Mailing Address:

2828 NORTHEAST 40 STREET FORT LAUDERDALE, FL 33308 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

TOMS, JOSEPH 2828 NORTHEAST 40 STREET FORT LAUDERDALE, FL 33308 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

Authorized Person(s) Detail :

TitleMGRNameTOMS, JOSEPHAddress2828 NORTHEAST 40 STREETCity-State-Zip:FORT LAUDERDALE FL 33308

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: JOSEPH TOMS

MGR

02/19/2015 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 19, 2015 Secretary of State CC1443299511

Certificate of Status Desired: No

Date