2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004916

Entity Name: TOWER 32ND AVENUE DISTRIBUTION CENTER, LLC

FILED
Mar 06, 2014
Secretary of State
CC0239275884

Current Principal Place of Business:

801 ARTHUR GODFREY ROAD SUITE 600 MIAMI BEACH, FL 33140

Current Mailing Address:

801 ARTHUR GODFREY ROAD SUITE 600 MIAMI BEACH, FL 33140

FEI Number: 20-5501088 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEVENDORF, DANA 801 ARTHUR GODFREY ROAD SUITE 600 MIAMI BEACH, FL 33140 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 MGR

Name 32ND AVENUE DISTRIBUTION

CENTER MANAGEMENT

Address 801 ARTHUR GODFREY ROAD, SUITE

600

City-State-Zip: MIAMI BEACH FL 33140

SIGNATURE: STEPHEN H. BITTEL

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

MANAGER

03/06/2014 Date