

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004916

Entity Name: TOWER 32ND AVENUE DISTRIBUTION CENTER, LLC

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

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: STEPHEN H. BITTEL

MANAGER

02/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date