2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076815

Entity Name: THE GOLDMAN WAREHOUSE, LLC

Current Principal Place of Business:

C/O GOLDMAN PROPERTIES 310 NW 26 STREET SUITE B MIAMI, FL 33127

Current Mailing Address:

C/O GOLDMAN PROPERTIES 310 NW 26 STREET SUITE B MIAMI, FL 33127 US

FEI Number: 20-1793713 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHYTE, DANIEL TODD C/O GOLDMAN PROPERTIES 310 NW 26 STREET SUITE B MIAMI, FL 33127 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: DANIEL TODD WHYTE 02/09/2023

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM

Name GOLDMAN WAREHOUSE, INC. C/O GOLDMAN PROPERTIES Address

SIGNATURE: JESSICA GOLDMAN

310 NW 26 STREET SUITE B

City-State-Zip: MIAMI FL 33127

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

02/09/2023

FILED Feb 09, 2023

Secretary of State

9248632257CC

Date