

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076815

Entity Name: THE GOLDMAN WAREHOUSE, LLC

Current Principal Place of Business:

C/O THE GOLDMAN PROPERTIES COMPANY
2214 NW 1ST PLACE 2ND FLOOR
MIAMI, FL 33127

Current Mailing Address:

C/O THE GOLDMAN PROPERTIES COMPANY
2214 NW 1ST PLACE 2ND FLOOR
MIAMI, FL 33127 US

FEI Number: 20-1793713

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COURTNEY, MARLO
2214 NW 1ST PLACE
2ND FLOOR
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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name GOLDMAN WAREHOUSE, INC.
Address 2214 NW 1ST PLACE
2ND FLOOR
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.

SIGNATURE: ANDREA LOPEZ

ACCOUNTING

04/13/2021

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date