2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021664

Entity Name: AB WAREHOUSE MANAGEMENT COMPANY, LLC

FILED
Jan 18, 2021
Secretary of State
5923616893CC

Current Principal Place of Business:

1560 NE 205TH TERR

#106

MIAMI, FL 33179

Current Mailing Address:

1560 NE 205TH TERR #106 MIAMI, FL 33179 US

FEI Number: 20-2446811 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARCADIA EQUITY GROUP, INC 1560 NE 205TH TERR #106 MIAMI, FL 33179 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 HUA, ANNA P

Address 1560 NE 205TH TERR

#106

City-State-Zip: MIAMI FL 33179

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: ANNA HUA MGR 01/18/2021