

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107797

Entity Name: WARNES PEUGEOT LLC

Current Principal Place of Business:

2000 ATLANTIC SHORE BLVD
#412
HALLANDALE BEACH BLVD, FL 33009

Current Mailing Address:

2000 ATLANTIC SHORE BLVD
#412
HALLANDALE BEACH BLVD, FL 33009 US

FEI Number: 46-0521454

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANTILLA, GUILLERMO
2000 ATLANTIC SHORE BLVD
#412
HALLANDALE BEACH BLVD, FL 33009 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: GUILLERMO MANTILLA

01/09/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name MANTILLA, GUILLERMO E
Address 2000 ATLANTIC SHORE BLVD
#412
City-State-Zip: HALLANDALE BEACH BLVD FL 33009

Title MGRM
Name MANTILLA, CLAUDIO D
Address 2000 ATLANTIC SHORE BLVD
#412
City-State-Zip: HALLANDALE BEACH BLVD FL 33009

Title MGRM
Name MANTILLA, GIANNINA F
Address 2000 ATLANTIC SHORE BLVD
#412
City-State-Zip: HALLANDALE BEACH BLVD FL 33009

Title MGRM
Name MANTILLA, NADIA L
Address 2000 ATLANTIC SHORE BLVD
#412
City-State-Zip: HALLANDALE BEACH BLVD FL 33009

Title MNGR
Name MELIDA, RAMIRO A
Address 2000 ATLANTIC SHORE BLVD
#412
City-State-Zip: HALLANDALE BEACH BLVD FL 33009

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: RAMIRO MELIDA

MANAGER

01/09/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date