

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107797

Entity Name: WARNES PEUGEOT LLC

Current Principal Place of Business:

9559 COLLINS AVENUE
#503
SURFSIDE, FL 33154

Current Mailing Address:

9559 COLLINS AVENUE
#503
SURFSIDE, FL 33154

FEI Number: 46-0521454

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANTILLA, GUILLERMO E
9559 COLLINS AVENUE
#503
SURFSIDE, FL 33154 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 MANTILLA, GUILLERMO E
Address 9559 COLLINS AVENUE #503
City-State-Zip: SURFSIDE FL 33154

Title MGRM
Name MANTILLA, CLAUDIO D
Address 9559 COLLINS AVENUE #503
City-State-Zip: SURFSIDE FL 33154

Title MGRM
Name MANTILLA, GIANNINA F
Address 9559 COLLINS AVENUE #503
City-State-Zip: SURFSIDE FL 33154

Title MGRM
Name MANTILLA, NADIA L
Address 9559 COLLINS AVENUE #503
City-State-Zip: SURFSIDE FL 33154

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: GUILLERMO MANTILLA

MGRM

04/03/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date