

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030613

Entity Name: WARREN K INVESTMENTS LLC

Current Principal Place of Business:

570 WARREN LANE
KEY BISCAYNE, FL 33149

Current Mailing Address:

570 WARREN LANE
KEY BISCAYNE, FL 33149 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMERO NOBOA, ISIDRO
570 WARREN LANE
KEY BISCAYNE, FL 33149 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: ISIDRO ROMERO NOBOA

04/20/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name SUAREZ, ROBERTO DUNN
Address 703 WATERFORD WAY, SUITE 540
City-State-Zip: MIAMI FL 33126

Title MGR
Name ROMERO NOBOA, ISIDRO P
Address 703 WATERFORD WAY, SUITE 540
City-State-Zip: MIAMI FL 33126

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: ISIDRO ROMERO NOBOA

MANAGER

04/20/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date