2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095578

Entity Name: 410 WAREHOUSE, LLC

Current Principal Place of Business:

1210 NE 15TH STREET,

UNIT 20

FORT LAUDERDALE, FL 33304

Current Mailing Address:

1210 NE 15TH STREET,

UNIT 20

FORT LAUDERDALE, FL 33304 US

FEI Number: 45-3121296 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC. 777 S. FLAGLER DR. STE 500E WEST PALM BEACH, FL 33401 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: JOY FLEDELIUS 03/26/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name HERITAGE MEMORIAL GROUP LLC

Address 1210 NE 15TH STREET,

UNIT 20

City-State-Zip: FORT LAUDERDALE FL 33304

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: JOY FLEDELIUS

AUTHORIZED PERSON

Electronic Signature of Signing Authorized Person(s) Detail

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FILED Mar 26, 2020

Secretary of State

9957827104CC

Date

03/26/2020