2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000050436

Entity Name: AMERICAN GENERAL WAREHOUSE INVESTMENT, LLC.

FILED
Jan 16, 2024
Secretary of State
6002900968CC

Date

Current Principal Place of Business:

5663 SW 2ND ST MIAMI, FL 33134

Current Mailing Address:

5663 SW 2ND ST MIAMI, FL 33134 US

FEI Number: 46-2460993 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VAZQUEZ, ROGER 5663 SW 2ND ST MIAMI, FL 33134 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: ROGER VAZQUEZ 01/16/2024

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title PRESIDENT Title VP

 Name
 VAZQUEZ, ROGER
 Name
 MIRANDA, ROSA

 Address
 5563 SW 2ND ST
 Address
 5563 SW 2ND ST

 City-State-Zip:
 MIAMI FL 33134
 City-State-Zip:
 MIAMI FL 33134

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.

VP

Electronic Signature of Signing Authorized Person(s) Detail