2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000118176

Entity Name: W CARNEIRO LLC

Current Principal Place of Business:

411 SE MIZNER BLVD STE 72

MHS 1155

BOCA RATON, FL 33432

Current Mailing Address:

411 SE MIZNER BLVD STE 72

MHS 1155

BOCA RATON, FL 33432 US

FEI Number: 30-0795466 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENESIS TAX HOUSE OF FLORIDA, LLC 411 SE MIZNER BLVD STE 72 BOCA RATON, FL 33432 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: IGOR GOMES 03/30/2020

Electronic Signature of Registered Agent

Date

FILED Mar 30, 2020

Secretary of State

8995866292CC

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name GOMES CARNEIRO, WANDA Name CARNEIRO FELICI, JOAO V
Address 411 SE MIZNER BLVD STE 72 Address 411 SE MIZNER BLVD STE 72

MHS 1155 MHS 1155

BOCA RATON FL 33432 City-State-Zip: BOCA RATON FL 33432

Title MGRM

City-State-Zip:

Name CARNEIRO FELICI, PAULA
Address 411 SE MIZNER BLVD STE 72

MHS 1155

City-State-Zip: BOCA RATON FL 33432

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: WANDA GOMES CARNEIRO

03/30/2020