2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000093615

Entity Name: SOUTH RIVER WAREHOUSE, LLC

Current Principal Place of Business:

848 BRICKELL KEY DRIVE - #4404

MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL KEY DRIVE - #4404 MIAMI, FL 33131

FEI Number: 47-1157091 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORTEGA, BELINDA 848 BRICKELL KEY DR APT 4404 MIAMI, FL 33131 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: BELINDA ORTEGA 01/07/2020

Electronic Signature of Registered Agent

Date

FILED Jan 07, 2020

Secretary of State

3092198559CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name ORTEGA GONZALEZ, ARTURO Name ORTEGA, ARTURO

Address 848 BRICKELL KEY DRIVE - #4404 Address 848 BRICKELL KEY DRIVE - #4404

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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: ARTURO ORTEGA MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

01/07/2020 Date