

2016 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:

CORDOVA, ANGEL D
780 N.W. 42ND AVE. STE 325
MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ORTEGA GONZALEZ, ARTURO
Address 848 BRICKELL KEY DRIVE - #4404
City-State-Zip: MIAMI FL 33131

Title MGR
Name ORTEGA, ARTURO
Address 848 BRICKELL KEY DRIVE - #4404
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

MGR

02/22/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date