

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L16000010900

**Entity Name:** WARNERY LLC

**Current Principal Place of Business:**

2333 BRICKELL AVE.  
SUITE A-1  
MIAMI, FL 33129

**Current Mailing Address:**

246 SOUTH POST OAK LN  
HOUSTON, TX 77056 US

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GUSTAVO J GARCIA MONTES PA  
2333 BRICKELL AVE  
SUITE A-1  
MIAMI, FL 33129 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 SIMON, ALEJANDRO N  
Address 246 SOUTH POST OAK LN  
City-State-Zip: HOUSTON TX 77056

Title AMBR  
Name PUNTO OLYMPIA LTD  
Address EAST BAY STREET  
PO BOX N 7757  
City-State-Zip: NASSAU

*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:** ALEJANDRO R SIMON

**MANAGER**

**03/31/2019**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date