

2017 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 N. SIMON

MANAGER

03/10/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date