

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000010900

Entity Name: WARNERY LLC

Current Principal Place of Business:

246 SOUTH POST OAK LN
HOUSTON, TX 77056

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:

INTERNATIONAL CONSULTANCY GROUP, LLC
2355 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 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: GARCIA-MONTES, GUSTAVO J

01/08/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	AMBR
Name	SIMON, ALEJANDRO N	Name	PUNTO OLYMPIA LTD
Address	246 SOUTH POST OAK LN	Address	EAST BAY STREET PO BOX N 7757
City-State-Zip:	HOUSTON TX 77056	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

01/08/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date