2019 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L16000188018

Entity Name: WARWICK CAPITAL LLC

Current Principal Place of Business:

240 CRANDON BLVD SUITE 263 KEY BISCAYNE, FL 33149

Current Mailing Address:

240 CRANDON BLVD SUITE 263 KEY BISCAYNE, FL 33149 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRANADOS DAVEY LLP 240 CRANDON BLVD SUITE 263 KEY BISCAYNE, FL 33149 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: AUGUSTO GRANADOS 09/06/2019

Electronic Signature of Registered Agent

Date

FILED Sep 06, 2019

Secretary of State

4808043167CC

Authorized Person(s) Detail:

Title MGR

Name GRANADOS, AUGUSTO

Address 240 CRANDON BLVD SUITE 263

City-State-Zip: KEY BISCAYNE FL 33149

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: AUGUSTO GRANADOS

Electronic Signature of Signing Authorized Person(s) Detail

MGR

09/06/2019