

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000141860

Entity Name: WARMY LLC**Current Principal Place of Business:**11002 NW 47TH TER
DORAL, FL 33178**Current Mailing Address:**11002 NW 47TH TER
DORAL, FL 33178 US**FEI Number:** 32-0556318**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SACONSA GROUP LLC
7950 NW 53RD ST
SUITE 337
MIAMI, FL 33166 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:** JESUS LEON

04/23/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name DUARTE NUÑEZ, JORGE
Address BULEVAR ESPAÑA 2998 APTO 202
City-State-Zip: MONTEVIDEO 12100

Title MANAGER
Name MAUAD RODRIGUEZ, CAMILA
Address BULEVAR ESPAÑA 2998 APTO 202
City-State-Zip: MONTEVIDEO 12100

Title MANAGER
Name CASTELLI MISA, FERNANDO
Address ORINOCO 5159 APTO 102
City-State-Zip: MONTEVIDEO 12100

Title MANAGER
Name BARROS GONZALEZ, AMANDA
Address ORINOCO 5159 APTO 102
City-State-Zip: MONTEVIDEO 12100

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: DUARTE NUÑEZ , JORGE

04/23/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date