2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000141860

Entity Name: WARMY LLC

Current Principal Place of Business:

4756 NW109TH PSGE DORAL, FL 33178

Current Mailing Address:

4756 NW109TH PSGE 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 04/04/2018

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name DUARTE NUÃEZ, JORGE Name MAUAD RODRIGUEZ, CAMILA Address BULEVAR ESPAÃA 2998 APTO 202 Address BULEVAR ESPAÃA 2998 APTO 202

City-State-Zip: MONTEVIDEO UY 12100 City-State-Zip: MONTEVIDEO UY 12100

Title AMBR Title AMBR

Name CASTELLI MISA, FERNANDO Name BARROS GONZALEZ, AMANDA

Address ORINOCO 5159 APTO 102 Address ORINOCO 5159 APTO 102
City-State-Zip: MONTEVIDEO UY 12100 City-State-Zip: MONTEVIDEO UY 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: CAMILA MAUAD RODRIGUEZ

MRS

04/04/2018

FILED Apr 04, 2018

Secretary of State

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