2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000164532

Entity Name: 11640 WARNER LLC

Current Principal Place of Business:

17284 NEWHOPE STREET 222 FOUNTAIN VALLEY, CA 92708

Current Mailing Address:

17284 NEWHOPE STREET 222 FOUNTAIN VALLEY, CA 92708

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

AUESTAD, JEREMY 667 HIBICUS WEST PALM BEACH, FL 33401 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

Authorized Person(s) Detail :

TitleMFRNameRODECKER COMPANIES, LLCAddress17284 NEWHOPE STREET # 222City-State-Zip:FOUNTAIN VALLEY CA 92708

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: WALLACE RODECKER

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 27, 2021 Secretary of State 2782742059CC

Certificate of Status Desired: No

Date

MANAGER