2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000395672

Entity Name: 807 W WARREN ST, LLC

Current Principal Place of Business:

3225 MCLEOD DRIVE SUITE 100

LAS VEGAS, NV 89121

Current Mailing Address:

3225 MCLEOD DRIVE SUITE 100 LAS VEGAS, NV 89121 US

FEI Number: 86-1309476 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANDERSON REGISTERED AGENTS, INC. 625 E.TWIGGS STREET SUITE 110

TAMPA, FL 33602 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

Date

FILED Apr 05, 2022

Secretary of State

4039633631CC

Authorized Person(s) Detail:

Title AMBR

Name EVEREST HOLDINGS AND

PROPERTIES, LLC

Address 1718 CAPITOL AVE

SIGNATURE: SYDNEY GRICE

City-State-Zip: CHEYENNE WY 82001

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.

Electronic Signature of Signing Authorized Person(s) Detail

AUTHORIZED AGENT

04/05/2022

Date