

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000115299

Entity Name: WARDEN INDUSTRIES LLC

Current Principal Place of Business:

2050 ROYAL PALM WAY
BOCA RATON, FL 33432

Current Mailing Address:

2050 ROYAL PALM WAY
BOCA RATON, FL 33432 UN

FEI Number: 86-3100818

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WIGHT, ZACHARY
2050 ROYAL PALM WAY
BOCA RATON, FL 33432 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

Authorized Person(s) Detail :

Title CEO
Name WIGHT, ZACHARY
Address 2050 ROYAL PALM WAY
City-State-Zip: BOCA RATON FL 33432

Title COO
Name YI, NICHOLAS
Address 21342 FALLS RIDGE WAY
City-State-Zip: BOCA RATON FL 33428

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: YI, NICHOLAS

MANAGER

03/30/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date