

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000311414

Entity Name: WARREN FLORIDA LLC

Current Principal Place of Business:

325 SOUTH BISCAYNE BOULEVARD
APT. 3906
MIAMI, FL 33131

Current Mailing Address:

325 SOUTH BISCAYNE BOULEVARD
APT. 3906
MIAMI, FL 33131 US

FEI Number: 93-2379600

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERGER, ANDREW
4284 NW 61ST LN
BOCA RATON, FL 33496 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 MGR
Name TIBALDI, FLAVIA
Address 325 SOUTH BISCAYNE BOULEVARD
City-State-Zip: MIAMI FL 33131

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: FLAVIA TIBALDI

MANAGER

02/17/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date