

L15000131722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

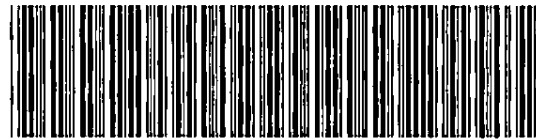
(Document Number)

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05/05/22--01005--004 **2.50

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2022 MAY -3 PM 4:37

SECRETARY OF STATE
TALLAHASSEE, FL

A. BUTLER

MAY 12 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Auto Warehouse LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anna Thurenko
Name of Person

Auto Warehouse LLC
Firm/Company

5030 S State Rd 7
Address

Davie Florida 33314
City/State and Zip Code

sales@myautowarehouse.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Russell Cakraman at 954 610-1888
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|--|---|--|

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2022 MAY -3 PM 4:38

Auto Warehouse LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on 8/3/2015 and assigned
Florida document number 215000131722

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

MGR = Manager
AMBR = Authorized Member

AMBR = Authorized Member

[illegible]

[illegible]

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated May 2 2022

[Handwritten signature]

Signature of a member or authorized representative of a member

Алла Жуверко

Typed or printed name of signee

Filing Fee: \$25.00



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Detail by Entity Name

Florida Limited Liability Company
AUTO WAREHOUSE LLC

Filing Information

Document Number	L15000131722
FEI/EIN Number	45-2410023
Date Filed	08/03/2015
Effective Date	05/26/2011
State	FL
Status	ACTIVE
Last Event	LC AMENDMENT
Event Date Filed	05/29/2018
Event Effective Date	NONE

Principal Address

5030 S. STATE ROAD 7
DAVIE, FL 33314

Mailing Address

5030 S. STATE ROAD 7
DAVIE, FL 33314

Registered Agent Name & Address

ZHURENKO, ANNA
5030 S. STATE ROAD 7
DAVIE, FL 33314

Address Changed: 04/12/2016

Authorized Person(s) Detail

Name & Address

Title P

ZHURENKO, ANNA
3522 NE 171ST ST., #204
MIAMI, FL 33160

Title MGR

GAHRAMANOV, RUSLAN

5030 S. STATE ROAD 7
DAVIE, FL 33314

Annual Reports

Report Year	Filed Date
2020	01/17/2020
2021	01/25/2021
2022	03/14/2022

Document Images

03/14/2022 -- ANNUAL REPORT	View image in PDF format
01/25/2021 -- ANNUAL REPORT	View image in PDF format
01/17/2020 -- ANNUAL REPORT	View image in PDF format
02/06/2019 -- ANNUAL REPORT	View image in PDF format
05/29/2018 -- LC Amendment	View image in PDF format
02/14/2018 -- ANNUAL REPORT	View image in PDF format
01/16/2017 -- ANNUAL REPORT	View image in PDF format
05/12/2016 -- AMENDED ANNUAL REPORT	View image in PDF format
04/12/2016 -- ANNUAL REPORT	View image in PDF format
08/03/2015 -- Florida Limited Liability	View image in PDF format



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2022 MAY -3 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FL

April 25, 2022

RIYAD GAHRAMANOR
5030 S. STATE ROAD 7
DAVIE, FL 33314

SUBJECT: AUTO WAREHOUSE LLC
Ref. Number: L15000131722

We have received your document for AUTO WAREHOUSE LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CERTIFICATE OF LIMITED PARTNERSHIP, but your entity is a FLORIDA LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 122A00009551

