

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000081764

**Entity Name:** NEW MIAMI WAREHOUSES, LLC

**Current Principal Place of Business:**

110 MERRICK WAY  
3B  
CORAL GABLES, FL 33134

**Current Mailing Address:**

PO BOX 43-0456  
S MIAMI, FL 33243-0456

**FEI Number:** 26-3474287

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

HERNANDEZ, IRENE  
110 MERRICK WAY  
3B  
CORAL GABLES, FL 33134 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 MGRM  
Name HERNANDEZ, IRENE  
Address PO BOX 43-0456  
City-State-Zip: S MIAMI FL 33243-0456

*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:** IRENE HERNANDEZ

MGRM

01/15/2019

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date