

2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000134718

Entity Name: WARREN GROVES, LLC

Current Principal Place of Business:

4634 NW 74TH AVE
MIAMI, FL 33166

Current Mailing Address:

4634 NW 74TH AVE
MIAMI, FL 33166 US

FEI Number: 46-1245762

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
476 RIVERSIDE AVE.
JACKSONVILLE, FL 32202 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: UNITED STATES CORPORATION AGENTS

01/27/2025

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name WARREN, NICOLE
Address 4634 NW 74TH AVE
City-State-Zip: MIAMI FL 33166

Title AMBR
Name WARREN, NORMAN
Address 4634 NW 74TH AVE
City-State-Zip: MIAMI FL 33166

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: NORMAN WARREN JR

PRESIDENT

01/27/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date