2022 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. 5575 S. SEMORAN BLVD. SUITE 36 ORLANDO,, FL 32822 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

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AMBR Title AMBR

NameWARREN, NICOLENameWARREN, NORMANAddress7805 NW 15TH STAddress7805 NW 15TH ST,

SUITE 506-279 SUITE 506-279

City-State-Zip: DORAL FL 33126 City-State-Zip: DORAL FL 33126

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

02/16/2022

FILED Feb 16, 2022

Secretary of State

8984336072CC

02/16/2022