

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000134718

Entity Name: WARREN GROVES, LLC

Current Principal Place of Business:

7805 NW 15TH ST
SUITE 506-279
DORAL, FL 33126

Current Mailing Address:

7805 NW 15TH ST
SUITE 506-279
DORAL, FL 33126 US

FEI Number: 46-1245762

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT A
TAMPA, FL 33612 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

02/06/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	AMBR	Title	AMBR
Name	WARREN, NICOLE	Name	WARREN, NORMAN
Address	7805 NW 15TH ST SUITE 506-279	Address	7805 NW 15TH ST, 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

CO OWNER

02/06/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date