

2021 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: 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

01/27/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name WARREN, NICOLE
Address 7805 NW 15TH ST
SUITE 506-279
City-State-Zip: DORAL FL 33126

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

01/27/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date