

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000110872

Entity Name: 670 WARREN LANE, LLC

Current Principal Place of Business:

1548 BRICKELL AVE
MIAMI, FL 33129

Current Mailing Address:

1548 BRICKELL AVE
MIAMI, FL 33129

FEI Number: 47-4417341

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD STE 1225
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 MGR
Name GARAVILLA, JOSE
Address 1548 BRICKELL AVE
City-State-Zip: MIAMI FL 33129

Title MGR
Name GARAVILLA, ESTANISLAO
Address 1548 BRICKELL AVE
City-State-Zip: MIAMI FL 33129

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: JOSE GARAVILLA

MANAGER

04/04/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date