

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000048194

**FILED
Jan 15, 2020
Secretary of State
8031638794CC**

Entity Name: MIAMI AUTOMOTIVE WAREHOUSE LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 1110
MIAMI, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 1110
MIAMI, FL 33133 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIBADENEIRA, JOAQUIN
2665 SOUTH BAYSHORE DRIVE
SUITE 1110
MIAMI, FL 33133 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 RASHAD, WAREH
Address 575 MADISON AVENUE
24TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title PRES
Name RIBADENEIRA, JOAQUIN
Address 2665 SOUTH BAYSHORE DRIVE
SUITE 1110
City-State-Zip: MIAMI FL 33133

Title SECR
Name DORSCH, ERIC
Address 575 MADISON AVENUE
24TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title AS
Name GOLDFARB, PAMELA
Address 575 MADISON AVENUE
24TH FLOOR
City-State-Zip: NEW YORK NY 10022

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: RASHAD WAREH

MANAGER

01/15/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date