

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 08, 2019
Secretary of State
8520483962CC

Entity Name: MIAMI AUTOMOTIVE WAREHOUSE LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE, SUITE 802
MIAMI, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE, SUITE 802
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 802
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, SUITE 704
City-State-Zip: NEW YORK NY 10022

Title PRES
Name RIBADENEIRA, JOAQUIN
Address 2665 SOUTH BAYSHORE DRIVE,
SUITE 802
City-State-Zip: MIAMI FL 33133

Title SECR
Name DORSCH, ERIC
Address 575 MADISON AVENUE, SUITE 704
City-State-Zip: NEW YORK NY 10022

Title AS
Name GOLDFARB, PAMELA
Address 575 MADISON AVENUE, SUITE 704
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

02/08/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date