

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000200444

Entity Name: 405 MAYFIELD RD WARRENTON GA LLC

Current Principal Place of Business:

1600 NW 165TH STREET
NORTH MIAMI BEACH, FL 33169

Current Mailing Address:

1600 NW 165TH STREET
NORTH MIAMI BEACH, FL 33169 US

FEI Number: 86-3748896

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANCO, ABRAHAM
1600 NW 165TH STREET
NORTH MIAMI BEACH, FL 33169 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 | Title | MBR |
| Name | FRANCO, ABRAHAM | Name | KASSIN, RACHEL |
| Address | 1600 NW 165TH STREET | Address | 1600 NW 165TH STREET |
| City-State-Zip: | NORTH MIAMI BEACH FL 33169 | City-State-Zip: | NORTH MIAMI BEACH FL 33169 |

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: ABRAHAM FRANCO

MANAGER

01/26/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date