

**2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M14000004482

**Entity Name:** WARREN HENRY REAL ESTATE, LLC

**Current Principal Place of Business:**

20860 NW SECOND AVENUE  
MIAMI, FL 33169

**Current Mailing Address:**

20860 NW SECOND AVENUE  
MIAMI, FL 33169

**FEI Number:** 38-3934585

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

TODD A. FODIMAN, ESQ.  
1111 BRICKELL AVE.  
STE. 2150  
MIAMI, FL 33131 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:** TODD A. FODIMAN, ESQ

05/12/2016

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MMGR  
Name WARREN HENRY AUTOMOBILES, INC  
Address 20860 NW SECOND AVENUE  
City-State-Zip: MIAMI 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:** ERIK DAY

CFO

05/12/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date