

2015 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:

CFRA, LLC
100 S ASHLEY DRIVE STE 400
TAMPA, FL 33602 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 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

01/28/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date