

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020327

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: WAREITIS, LLC

**Current Principal Place of Business:**

3455 NW 54TH STREET  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

3455 NW 54TH STREET  
MIAMI, FL 33142

**New Mailing Address:**

FEI Number: 26-0502441

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WATTS-FITZGERALD, ABIGAIL C  
C/O HUNTON & WILLIAMS, LLP  
1111 BRICKELL AVENUE, SUITE 2500  
MIAMI, FL 33131 US

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

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: KEVIN R ROBERTS, PRESIDENT

04/29/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: PD ( ) Change (X) Addition  
Name: BLANK, ANDREW  
Address: 3455 NW 54 STREET  
City-St-Zip: MIAMI, FL 33142 US

Title: ST ( ) Change (X) Addition  
Name: MACIA, EVELYN  
Address: 3455 NW 54 STREET  
City-St-Zip: MIAMI, FL 33142 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: EVELYN MACIA

ST

04/29/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date