

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020327

FILED
Mar 30, 2010
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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

03/30/2010

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