

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125927

FILED
Mar 03, 2012
Secretary of State

Entity Name: 2038 WARREN STREET, LLC

Current Principal Place of Business:

5 MACQUARIE STREET
SUITE 1
PARRAMATTA, NS 2150 AU

New Principal Place of Business:

Current Mailing Address:

5 MACQUARIE STREET
SUITE 1
PARRAMATTA, NS 2150 AU

New Mailing Address:

FEI Number: 99-0364373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE LAW OFFICES, P.A.
328 MINORCA AVENUE
CORAL GABLES, FL 33134 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: MR
Name: GARCIA, DANIEL
Address: 5 MACQUARIE STREET, SUITE 1
City-St-Zip: PARRAMATTA, NS 2150 AU

Title: MR
Name: LOCAPUTO, RUBENS
Address: 5 MACQUARIE STREET, SUITE 1
City-St-Zip: PARRAMATTA, NS 2150 AU

Title: MR
Name: MASTROIANNI, PETER
Address: 5 MACQUARIE STREET, SUITE 1
City-St-Zip: PARRAMATTA, NS 2150 AU

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: DANIEL GARCIA MR 03/03/2012

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