2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 08, 2007
Secretary of State

DOCUMENT# L04000076026

Entity Name: 422 WARREN LANE, L.L.C.

Current Principal Place of Business:

260 CRANDON BLVD., SUITE 48
KEY BISCAYNE, FL 33149

New Principal Place of Business:

200 CRANDON BLVD.
SUITE 311
KEY BISCAYNE, FL 33149

Current Mailing Address:

260 CRANDON BLVD., SUITE 48
KEY BISCAYNE, FL 33149

New Mailing Address:

200 CRANDON BLVD.
SUITE 311
KEY BISCAYNE, FL 33149

FEI Number: 20-2090790 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SALAZAR, LISETTE PIE ESQ
260 CRANDON BLVD., SUITE 48
KEY BISCANYE, FL 33149 US

Name and Address of New Registered Agent:

SALAZAR, LISETTE PIE ESQ
200 CRANDON BLVD.
SUITE 311
KEY BISCANYE, FL 33149 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: _____ 02/08/2007
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: SALAZAR, LISETTE
Address: 260 CRANDON BLVD., SUITE 48
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: SALAZAR, LISETTE
Address: 200 CRANDON BLVD., SUITE 311
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the 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: LISETTE SALAZAR MGR 02/08/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date