2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103738

Entity Name: WARRANTY OF AMERICA MANAGEMENT, LLC

FILED Mar 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4175 DAVIE ROAD

220

DAVIE, FL 333143459 US

Current Mailing Address: New Mailing Address:

4175 DAVIE ROAD

DAVIE, FL 333143459 BR

FEI Number: 27-3647986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARRETT S LAZARUS, PA 7162 N NOB HILL ROAD TAMARAC, FL 33321 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALEX HOCHBERGER, INC
Address: 3980 N 42ND TERRACE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM

Name: RETURNMARKETING, INC Address: 4051 N 41ST COURT City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM

Name: THE PRODUCT LAUNCHERS, LLC
Address: 245 N OCEAN BLVD SUITE 206
City-St-Zip: DEARFIELD BEACH, FL 33411 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 Statues.

SIGNATURE: ALEX HOCHBERGER, INC. MGRM 03/25/2011