

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L10000103738

**FILED**  
**Jun 23, 2011**  
**Secretary of State**

**Entity Name:** WARRANTY OF AMERICA MANAGEMENT, LLC

**Current Principal Place of Business:**

4175 DAVIE ROAD  
220  
DAVIE, FL 333143459 US

**New Principal Place of Business:**

5011 S STATE ROAD 7  
106  
DAVIE, FL 33314 US

**Current Mailing Address:**

4175 DAVIE ROAD  
220  
DAVIE, FL 333143459 BR

**New Mailing Address:**

5011 S STATE ROAD 7  
106  
DAVIE, FL 33314 US

**FEI Number:** 27-3647986

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

WASSERSTROM, KEITH  
5011 S STATE ROAD 7  
106  
DAVIE, FL 33314 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: KEITH WASSERSTROM

06/23/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WASSERSTROM, KEITH  
Address: 3810 N 41 AVE  
City-St-Zip: HOLLYWOOD, FL 33021 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: KEITH WASSERSTROM

MRGM

06/23/2011

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