2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103738

Entity Name: WARRANTY OF AMERICA MANAGEMENT, LLC

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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5011 S STATE ROAD 7 106

DAVIE, FL 33314 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: KEITH WASSERSTROM P 03/20/2012