

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125927

Entity Name: 2038 WARREN STREET, LLC

Current Principal Place of Business:

5 MACQUARIE STREET
SUITE 1
PARRAMATTA, NS 2150

Current Mailing Address:

5 MACQUARIE STREET
SUITE 1
PARRAMATTA, NS 2150 AU

FEI Number: 99-0364373

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEVINE LAW OFFICES, P.A.
328 MINORCA AVENUE
CORAL GABLES, FL 33134 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

Authorized Person(s) Detail :

Title MR
Name GARCIA, DANIEL
Address 5 MACQUARIE STREET, SUITE 1
City-State-Zip: PARRAMATTA NS 2150

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

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

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL GARCIA

MR

02/10/2014

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date