

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2008 08:00 AM
Secretary of State

DOCUMENT # L03000032530
 1. Entity Name
WARHEIT ENTERPRISES, LLC



Principal Place of Business
**3296 NW 60TH ST.
 BOCA RATON, FL 33496**

Mailing Address
**3296 NW 60TH ST.
 BOCA RATON, FL 33496**

DO NOT WRITE IN THIS SPACE



04132008No Chg-LLC CR2E083 (12/07)

4. FEI Number
90-0195391

Applied For
 Not Applicable

5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

**GARELLEK, STEVEN
 2650 N MILITARY TR
 STE 240
 BOCA RATON, FL 33431**

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WARHEIT, PETER 3296 NW 60TH ST. BOCA RATON, FL 33496
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WARHEIT, RANDY KAYLIN 3296 NW 60TH ST. BOCA RATON, FL 33496
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000322115
 05/15/08-80033-022 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Peter S. Warheit 4/23/08 5619970038
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #