

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000032530

**FILED**  
**Apr 12, 2011**  
**Secretary of State**

**Entity Name:** WARHEIT ENTERPRISES, LLC

**Current Principal Place of Business:**

3296 NW 60TH ST.  
BOCA RATON, FL 33496

**New Principal Place of Business:**

**Current Mailing Address:**

3296 NW 60TH ST.  
BOCA RATON, FL 33496

**New Mailing Address:**

**FEI Number:** 90-0195391

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

GARELLEK, STEVEN  
3351 NW BOCA RATON BLVD.  
BOCA RATON, FL 33431 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:**

04/12/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** WARHEIT, PETER  
**Address:** 3296 NW 60TH ST.  
**City-St-Zip:** BOCA RATON, FL 33496

**Title:** MGR  
**Name:** WARHEIT, RANDY KAYLIN  
**Address:** 3296 NW 60TH ST.  
**City-St-Zip:** BOCA RATON, FL 33496

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:** PETER S WARHEIT

MGR

04/12/2011

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