

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032530

FILED
Apr 19, 2012
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:

3296 NW 60TH ST.
BOCA RATON, FL 33496 US

Current Mailing Address:

3296 NW 60TH ST.
BOCA RATON, FL 33496

New Mailing Address:

3296 NW 60TH ST.
BOCA RATON, FL 33496 US

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
3351 NW BOCA RATON BLVD.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GARELLEK, STEVEN
700 S. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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:

04/19/2012

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 WARHEIT

MGR

04/19/2012

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