

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015074

FILED
Mar 14, 2008
Secretary of State

Entity Name: SIMON WARREN ENTERPRISES, LLC

Current Principal Place of Business:

5830 NORTHWEST 42ND TERRACE
BOCA RATON, FL 33496 US

New Principal Place of Business:

10034 SPANISH ISLES BLVD,
C19 & C20
BOCA RATON, FL 33498 US

Current Mailing Address:

5830 NORTHWEST 42ND TERRACE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 20-1348808 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WARREN, SIMON L
5830 NORTHWEST 42ND TERRACE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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 () Delete
Name: WARREN, SIMON L
Address: 5830 NORTHWEST 42ND TERRACE
City-St-Zip: BOCA RATON, FL 33496 UK

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SIMON WARREN

MGRM

03/14/2008

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