

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036321

FILED  
Jan 23, 2009  
Secretary of State

Entity Name: WAREHAM HOLDINGS LLC

## Current Principal Place of Business:

C/O CARL J. TROTTO  
1616 MICHIGAN AVE #7  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## New Mailing Address:

115 MORRIS STREET  
1450  
JERSEY CITY, NJ 07302

## Current Mailing Address:

2825 36TH STREET  
4F  
ASTORIA, NY 11103

FEI Number: 33-1091664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TROTTO, CARL J  
1616 MICHIGAN AVENUE  
7  
MIAMI BEACH, FL 33139 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: TROTTO, MARK A  
Address: 142 HARRISON AVENUE  
City-St-Zip: WESTFIELD, NJ 07090

Title: MGRM ( ) Delete  
Name: TROTTO, CARL J  
Address: 2825 36TH STREET  
City-St-Zip: ASTORIA, NY 11103

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: TROTTO, CARL J  
Address: 115 MORRIS STREET  
City-St-Zip: JERSEY CITY, NJ 07302

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: CARL J TROTTO

MGRM

01/23/2009

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