

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000036321

**FILED**  
**Feb 13, 2010**  
**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:**

**Current Mailing Address:**

115 MORRIS STREET  
1450  
JERSEY CITY, NJ 07302

**New Mailing Address:**

760 BRONX RIVER ROAD  
A68  
BRONXVILLE, NY 10708

**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  
**Name:** TROTTO, MARK A  
**Address:** 142 HARRISON AVENUE  
**City-St-Zip:** WESTFIELD, NJ 07090

**Title:** MGRM  
**Name:** TROTTO, CARL J  
**Address:** 760 BRONX RIVER ROAD A68  
**City-St-Zip:** BRONXVILLE, NY 10708

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:** CARL TROTTO

MM

02/13/2010

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