

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046183

Entity Name: 610 WARREN LANE L.L.C.

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DRIVE, SUITE O-305
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

520 BRICKELL KEY DRIVE, SUITE O-305
MIAMI, FL 33131

New Mailing Address:

21205 YACHT CLUB DR.
2208
AVENTURA, FL 33180

FEI Number: 20-1276129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORP ADMINISTRATION, LLC
520 BRICKELL KEY DRIVE, SUITE O-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SCHAMY, ELIZABETH
21205 YACHT CLUB DR.
2208
AVENTURA, FL 33180 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: ELIZABETH SCHAMY

02/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARIO CROGNAL, TOMAS
Address: 520 BRICKELL KEY DRIVE, SUITE O-305
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: SHAMY, ELIZABETH
Address: 520 BRICKELL KEY DRIVE, SUITE O-305
City-St-Zip: MIAMI, FL 33131

Title: AS (X) Delete
Name: STANHAN, NICHOLAS
Address: 520 BRIKELL KEY DR, # 0-305
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SCHAMY, ELIZABETH
Address: 21205 YACHT CLUB DR. #2208
City-St-Zip: AVENTURA, FL 33180

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIZABETH SCHAMY

MGR

02/16/2006

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