

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076026

Entity Name: 422 WARREN LANE, L.L.C.

FILED
Feb 08, 2007
Secretary of State

Current Principal Place of Business:

260 CRANDON BLVD., SUITE 48
KEY BISCAYNE, FL 33149

New Principal Place of Business:

200 CRANDON BLVD.
SUITE 311
KEY BISCAYNE, FL 33149

Current Mailing Address:

260 CRANDON BLVD., SUITE 48
KEY BISCAYNE, FL 33149

New Mailing Address:

200 CRANDON BLVD.
SUITE 311
KEY BISCAYNE, FL 33149

FEI Number: 20-2090790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, LISETTE PIE ESQ
260 CRANDON BLVD., SUITE 48
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

SALAZAR, LISETTE PIE ESQ
200 CRANDON BLVD.
SUITE 311
KEY BISCAYNE, FL 33149 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:

02/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SALAZAR, LISETTE
Address: 260 CRANDON BLVD., SUITE 48
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SALAZAR, LISETTE
Address: 200 CRANDON BLVD., SUITE 311
City-St-Zip: KEY BISCAYNE, FL 33149

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: LISETTE SALAZAR

MGR

02/08/2007

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