

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000076026

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

**FILED**  
**Feb 05, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

200 CRANDON BLVD.  
SUITE 311  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

200 CRANDON BLVD.  
SUITE 311  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

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

**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: LISETTE SALAZAR

MGR

02/05/2008

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