

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076026

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

FILED
Apr 17, 2009
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

04/17/2009

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