

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084327

FILED
Jan 23, 2008
Secretary of State

Entity Name: WARSOWE PROPERTIES, LLC

Current Principal Place of Business:

2 S UNIVERSITY DRIVE
SUITE 327
PLANTATION, FL 33324

New Principal Place of Business:

10167 W SUNRISE BLVD
3RD FLOOR
PLANTATION, FL 33322

Current Mailing Address:

2 S UNIVERSITY DRIVE
SUITE 327
PLANTATION, FL 33324

New Mailing Address:

10167 W SUNRISE BLVD
3RD FLOOR
PLANTATION, FL 33322

FEI Number: 20-1902685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN & WOLF, LLP
4300 N. UNIVERSITY DRIVE
SUITE C-203
SUNRISE, FL 33351 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 () Delete
Name: TAUBMAN, ANDREW S
Address: 2 S UNIVERSITY DRIVE, SUITE 327
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: FRIEDMAN, RONALD S
Address: 2 S UNIVERSITY DRIVE, SUITE 327
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAUBMAN, ANDREW S
Address: 10167 W SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322

Title: MGRM (X) Change () Addition
Name: FRIEDMAN, RONALD S
Address: 10167 W SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322

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: RONALD S FRIEDMAN

MGRM

01/23/2008

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