

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022621

FILED
Feb 17, 2010
Secretary of State

Entity Name: WARRICK SOUTHEAST PROPERTIES, LLC

Current Principal Place of Business:

4360 PETERS ROAD
FT. LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

4360 PETERS ROAD
FT. LAUDERDALE, FL 33317

New Mailing Address:

FEI Number: 26-2888025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENIS, HARRY
2455 EAST SUNRISE BOULEVARD
STE. PH NORTH, INTERNATIONAL BLDG.
FT. LAUDERDALE, FL 33304 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
Name: WARRICK, PETER
Address: 4360 PETERS ROAD
City-St-Zip: FT. LAUDERDALE, FL 33317

I hereby 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: PETER WARRICK

PRES

02/17/2010

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