

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021874

Entity Name: WARSOWE HOLDINGS I, LLC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

2787 EAST OAKLAND PARK BLVD.
SUITE 411
FT. LAUDERDALE, FL 33306 US

Current Mailing Address:

2787 EAST OAKLAND PARK BLVD.
SUITE 411
FT. LAUDERDALE, FL 33306 US

New Principal Place of Business:

10167 W. SUNRISE BLVD
3RD FLOOR
PLANTATION, FL 33322 US

New Mailing Address:

10167 W. SUNRISE BLVD
3RD FLOOR
PLANTATION, FL 33322 US

FEI Number: FEI Number Applied For (X) 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:

TEPPS, JEROME L ESQ
10167 W. SUNRISE BLVD
3RD FLOOR
PLANTATION, FL 33322 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: JEROME L. TEPPS

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRIEDMAN, RONALD S
Address: 2787 EAST OAKLAND PARK BLVD., SUITE 411
City-St-Zip: FT. LAUDERDALE, FL 33306 US

Title: MGR (X) Delete
Name: TAUBMAN, ANDREW S
Address: 2787 EAST OAKLAND PARK BLVD., SUITE 411
City-St-Zip: FT. LAUDERDALE, FL 33306 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARSOWE ACQUISITION, CORPORATION
Address: 10167 W. SUNRISE BLVD., 3RD FLOOR
City-St-Zip: PLANTATION, FL 33322 US

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: RONALD S. FRIEDMAN

PRES

01/15/2008

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