

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021878

Entity Name: WARSOWE HOLDINGS III, LLC

FILED
Jan 24, 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:

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: 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 01/24/2008

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