

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021878

FILED
Jan 13, 2011
Secretary of State

Entity Name: WARSOWE HOLDINGS III, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2623694

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: CRO
Name: PHELAN, MICHAEL P
Address: 3613 N 29 AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: DE LA GUARDIA, OSCAR
Address: 3613 N 29 AVE
City-St-Zip: HOLLYWOOD, FL 33020

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: MICHAEL PHELAN

CRO

01/13/2011

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