

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021878

Entity Name: WARSOWE HOLDINGS III, LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3613 N 29TH AVENUE
HOLLYWOOD, FL 33020 US

Current Mailing Address:

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

New Mailing Address:

3613 N 29TH AVENUE
HOLLYWOOD, FL 33020 US

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:

PHELAN, MICHAEL
3613 N 29TH AVE
HOLLYWOOD, FL 33020 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: MICHAEL PHELAN

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
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: OSCAR DE LA GUARDIA

MGRM

03/21/2012

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