2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115549

FILED
Jul 21, 2008
Secretary of State

Entity Name: WARREN HENRY ACQUISITIONS, LLC

Current Principal Place of Business:

20860 NW 2ND AVENUE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

20860 NW 2ND AVENUE
MIAMI, FL 33169

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FODIMAN, TODD A
1111 BRICKELL AVENUE
SUITE 2150
MIAMI, FL 33131 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: ZINN, WARREN
Address: 20860 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33169

Title: MGRM ( ) Delete
Name: DAY, ERIK
Address: 20860 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ERIK DAY MGR 07/21/2008

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