

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104412

FILED
Apr 14, 2009
Secretary of State

Entity Name: WARSAW-HAVANA HOLDING COMPANY, LLC

Current Principal Place of Business:

5 SCHENKER AVENUE
OLD SAYBROOK, CT 06475 US

New Principal Place of Business:

Current Mailing Address:

5 SCHENKER AVENUE
OLD SAYBROOK, CT 06475 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAILLAUD, PAUL A ESQ.
2810 EAST OAKLAND PARK BOULEVARD
200
FORT LAUDERDALE, FL 33306 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: SCRANTON, DAVID
Address: 5 SCHENKER AVENUE
City-St-Zip: OLD SAYBROOK, CT 06475 US

Title: MGRM () Delete
Name: CONCEPCION, JEFFREY
Address: 32570 TIMOTHY CIR
City-St-Zip: SOLON, OH 44139 US

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: DAVID SCRANTON

MGRM

04/14/2009

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