

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108187

**FILED**  
**Apr 12, 2010**  
**Secretary of State**

**Entity Name:** WARDEN LLC

**Current Principal Place of Business:**

3200 WESTMINSTER DRIVE  
BOCA RATON, FL 33496 US

**New Principal Place of Business:**

**Current Mailing Address:**

3200 WESTMINSTER DRIVE  
BOCA RATON, FL 33496 US

**New Mailing Address:**

FEI Number: 26-3755506

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STRAUSS, MARC  
3200 WESTMINSTER DRIVE  
BOCA RATON, FL 33496 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  
Name: STRAUSS, MARC  
Address: 3200 WESTMINSTER DRIVE  
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM  
Name: STRAUSS, RHONDA  
Address: 3200 WESTMINSTER DRIVE  
City-St-Zip: BOCA RATON, FL 33496 US

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: MARC STRAUSS

MGRM

04/12/2010

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