

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064408

Entity Name: WARHOLA LLC

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

1629 ESPANOLA AVENUE
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

1629 ESPANOLA AVENUE
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 27-0504345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARE, FRED B
1092 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 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: KIELMANOWICZ, SERGIO
Address: 252 EAST WOODLAND ROAD
City-St-Zip: NEW MILFORD, NJ 07646

Title: MGRM
Name: PEISAJOVICH, FERNANDO
Address: 5 PINEHURST AVENUE, BSMT#5
City-St-Zip: NEW YORK, NY 10033

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: SERIGIO KIELMANOWIC

MGRM

06/17/2010

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