

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082586

Entity Name: SCOTT WARREN LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

10351 S.W. 50TH ST.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10351 S.W. 50TH ST.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 27-0840488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, BRUCE CPA
420 S. BEACH STREET
ORMAND BEACH, FL 32174 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: MGR
Name: WARREN, SCOTT
Address: 4280 BELAIR LN UNIT D
City-St-Zip: NAPLES, FL 34103

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: SCOTT WARREN

MGR

02/17/2011

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