

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004571

Entity Name: WARAS LLC

FILED
May 16, 2011
Secretary of State

Current Principal Place of Business:

2761 VISTA PKWY., UNIT E4 #102
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2761 VISTA PKWY., UNIT E4 #102
WEST PALM BEACH, FL 33411

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:

A1A REGISTERED AGENT INC.
5647 110TH AVE NORTH
ROYAL PALM BEACH, FL 33411 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: ALVAREZ, ANA
Address: 2761 VISTA PKWY., UNIT E4 #102
City-St-Zip: WEST PALM BEACH, FL 33411

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: ANA ALVAREZ

MGR

05/16/2011

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