

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011588

Entity Name: WARM PROPERTIES, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

3165 NE 184TH ST
6201
AVENTURA, FL 33180 US

New Principal Place of Business:

2340 NE 192ND. STREET
MIAMI, FL 33180 US

Current Mailing Address:

3165 NE 184TH ST
6201
MIAMI, FL 33180 US

New Mailing Address:

2340 NE 192ND. STREET
MIAMI, FL 33180 US

FEI Number: 27-1862106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALOIA, ESTEBAN
2340 NE 192TH ST
MIAMI, FL 33180 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: FURER, ANA
Address: 2340 NE 192 STREET
City-St-Zip: MIAMI, FL 33180 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: ANA FURER

MGR

04/20/2012

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