

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015765

Entity Name: 308 W. WARREN AVE, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

12738 N. FLORIDA AVE
TAMPA, 33612

New Principal Place of Business:

12738 N. FLORIDA AVE
TAMPA, FL 33612

Current Mailing Address:

12738 N. FLORIDA AVE
TAMPA, 33612

New Mailing Address:

12738 N. FLORIDA AVE
TAMPA, FL 33612

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHA, JAD P
12738 N. FLORIDA AVE
TAMPA, FL 33612 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: RICHA, JAD P
Address: 12738 N. FLORIDA AVE
City-St-Zip: TAMPA, FL 33612

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: JAD RICHA

MGRM

01/18/2011

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