

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030613

FILED
Jul 14, 2011
Secretary of State

Entity Name: WARREN K INVESTMENTS LLC

Current Principal Place of Business:

703 WATERFORD WAY, SUITE 540
MIAMI, FL 33126

New Principal Place of Business:

328 CRANDON BLVD
SUITE 226
MIAMI, FL 33149

Current Mailing Address:

703 WATERFORD WAY, SUITE 540
MIAMI, FL 33126

New Mailing Address:

328 CRANDON BLVD
SUITE 226
MIAMI, FL 33149

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CALVO, LIZABETH F P.A.
328 CRANDON BLVD., STE. 226
KEY BISCAYNE, FL 33149 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: SUAREZ, ROBERTO DUNN
Address: 703 WATERFORD WAY, SUITE 540
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: ROMERO NOBOA, ISIDRO P
Address: 703 WATERFORD WAY, SUITE 540
City-St-Zip: MIAMI, FL 33126

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: ISIDRO ROMERO NOVOA MGR 07/14/2011

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