

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073266

Entity Name: WARO LLC

FILED
Aug 24, 2011
Secretary of State

Current Principal Place of Business:

928 PLACETAS AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

928 PLACETAS AVENUE
CORAL GABLES, FL 33146

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:

STEARNS WEAVER MILLER WEISSLER ALHADEFF
C/O RICHARD E. SCHATZ
150 WEST FLAGLER ST., SUITE 2200
MIAMI, FL 33130 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: OPPENHEIM, ROBERT
Address: 928 PLACETAS AVE
City-St-Zip: CORAL GABLES, FL 33146

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: ROBERT OPPENHEIM

MGRM

08/24/2011

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