

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000079886

**FILED**  
**Mar 24, 2011**  
**Secretary of State**

**Entity Name:** WARREN, BARTON, PARKER LLC

**Current Principal Place of Business:**

9880 N.W. 25 STREET  
MIAMI, FL 33172 US

**New Principal Place of Business:**

2875 NE 191 STREET  
801  
AVENTURA, FL 33180 US

**Current Mailing Address:**

9880 N.W. 25 STREET  
MIAMI, FL 33172 US

**New Mailing Address:**

2875 NE 191 STREET  
801  
AVENTURA, FL 33180 US

**FEI Number:** 27-3381741

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SERBER, DANIEL J  
2875 NE 191 STREET  
801  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

IARDELEVSKY, PATRICIA  
2875 NE 191 STREET  
801  
AVENTURA, FL 33180 US

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:** PATRICIA IARDELEVSKY

03/24/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** IARDELEVSKY, PATRICIA  
**Address:** 2875 NE 191 STREET SUITE 801  
**City-St-Zip:** AVENTURA, 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:** PATRICIA IARDELEVSKY

MGR

03/24/2011

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