

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079886

Entity Name: WARREN, BARTON, PARKER LLC

FILED
Feb 26, 2012
Secretary of State

Current Principal Place of Business:

2875 NE 191 STREET
801
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2875 NE 191 STREET
801
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-3381741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SERBER, DANIEL ESQ
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: DANIEL SERBER ESQ

02/26/2012

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

02/26/2012

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