

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125927

Entity Name: 2038 WARREN STREET, LLC

FILED  
Feb 23, 2011  
Secretary of State

## Current Principal Place of Business:

5 MACQUARIE STREET  
SUITE 1  
PARRAMATTA, NSW, AU 2150 AU

## Current Mailing Address:

5 MACQUARIE STREET  
SUITE 1  
PARRAMATTA, NSW, AU 2150 AU

## New Principal Place of Business:

5 MACQUARIE STREET  
SUITE 1  
PARRAMATTA, NS 2150 AU

## New Mailing Address:

5 MACQUARIE STREET  
SUITE 1  
PARRAMATTA, NS 2150 AU

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

## Name and Address of Current Registered Agent:

LEVINE LAW OFFICES, P.A.  
328 MINORCA AVENUE  
CORAL GABLES, FL 33134 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: MR  
Name: GARCIA, DANIEL  
Address: 5 MACQUARIE STREET, SUITE 1  
City-St-Zip: PARRAMATTA, NS 2150 AU

Title: MR  
Name: LOCAPUTO, RUBENS  
Address: 5 MACQUARIE STREET, SUITE 1  
City-St-Zip: PARRAMATTA, NS 2150 AU

Title: MR  
Name: MASTROIANNI, PETER  
Address: 5 MACQUARIE STREET, SUITE 1  
City-St-Zip: PARRAMATTA, NS 2150 AU

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: DANIEL GARCIA

MR

02/23/2011

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