

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002439

Entity Name: WARREN MOORE, LLC

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

415 NE 36TH STREET
#4
MIAMI, FL 33137 US

New Principal Place of Business:

18243 NE 4TH. COURT
NORTH MIAMI, FL 33162 US

Current Mailing Address:

415 NE 36TH STREET
#4
MIAMI, FL 33137 US

New Mailing Address:

18243 NE 4TH. COURT
NORTH MIAMI, FL 33162 US

FEI Number: 27-4479391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, WARREN D
415 NE 36TH STREET
#4
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MOORE, WARREN D
18243 NE 4TH. COURT
NORTH MIAMI, FL 33162 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:

06/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOORE, WARREN D
Address: 18243 NE 4TH. COURT
City-St-Zip: NORTH MIAMI, FL 33162 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: WARREN DALE MOORE

MGRM

06/11/2012

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