

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100333

FILED
Apr 26, 2012
Secretary of State

Entity Name: LIEV WARD AGENT REFERRAL NETWORK (LWARN), LLC

Current Principal Place of Business:

1030 S. FEDERAL HWY.
SUITE 122
DELRAY BEACH, FL 33483

New Principal Place of Business:

110 SE 4TH AVENUE
SUITE 102
DELRAY BEACH, FL 33483

Current Mailing Address:

1030 S. FEDERAL HWY.
SUITE 122
DELRAY BEACH, FL 33483

New Mailing Address:

110 SE 4TH AVENUE
SUITE 102
DELRAY BEACH, FL 33483

FEI Number: 80-0753722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DACEUS, MICHAELLE
1030 S. FEDERAL HWY.
SUITE 122
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

RICHARD P. GREENE BUSINESS & LEGAL SUPPORT
2400 E. COMMERCIAL BLVD.
201
FT. LAUDERDALE, FL 33308 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: RICHARD P. GREENE

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: DACEUS, MICHAELLE
Address: 110 SE 4TH AVENUE SUITE 102
City-St-Zip: DELRAY BEACH, FL 33483

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: MICHAELLE DACEUS

CEO

04/26/2012

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