2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 13, 2012
Secretary of State

DOCUMENT# M04000005524

Entity Name: WARREN INTERNATIONAL, LLC

Current Principal Place of Business:

443 RINGLING BLVD.
SUITE G
SARASOTA, FL 34236

New Principal Place of Business:

443 JOHN RINGLING BLVD.
SUITE G
SARASOTA, FL 34236

Current Mailing Address:

443 RINGLING BLVD.
SUITE G
SARASOTA, FL 34236

New Mailing Address:

443 JOHN RINGLING BLVD.
SUITE G
SARASOTA, FL 34236

FEI Number: 20-2010031 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WARREN, ROBERT
443 RINGLING BLVD.
SUITE G
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WARREN, ROBERT
443 JOHN RINGLING BLVD.
SUITE G
SARASOTA, FL 34236 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: 03/13/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: WARREN, ROBERT
Address: 443 JOHN RINGLING BLVD., SUITE G
City-St-Zip: SARASOTA, FL 34236

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 Statues.

SIGNATURE: ROBERT M WARREN CEO 03/13/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date