

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001787

Entity Name: WARSHAW CAPITAL, LLC

FILED
Jul 20, 2006
Secretary of State

Current Principal Place of Business:

500 SUMMER STREET, SUITE 400
STAMFORD, CT 069014301

New Principal Place of Business:

500 SUMMER STREET
SUITE 500
STAMFORD, CT 06901317

Current Mailing Address:

500 SUMMER STREET, SUITE 400
STAMFORD, CT 069014301

New Mailing Address:

500 SUMMER STREET
SUITE 500
STAMFORD, CT 069011317

FEI Number: 34-2047727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: WARSHAW, MICHAEL D
Address: 500 SUMMER STREET, SUITE 400
City-St-Zip: STAMFORD, CT 069014301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARSHAW, MICHAEL D
Address: 500 SUMMER STREET, SUITE 500
City-St-Zip: STAMFORD, CT 06901317

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL D. WARSHAW

PRES

07/20/2006

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