

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002531

FILED
Feb 24, 2011
Secretary of State

Entity Name: GLOBAL WARRANTY GROUP, LLC

Current Principal Place of Business:

500 MIDDLE COUNTY ROAD
SUITE 100
ST. JAMES, NY 11780

New Principal Place of Business:

Current Mailing Address:

500 MIDDLE COUNTY ROAD
SUITE 100
ST. JAMES, NY 11780

New Mailing Address:

FEI Number: 75-3011773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS INC.
8875 HIDDEN RIVER PKWY STE 300
TAMPA, FL 33637 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: MGR
Name: SALVATORE PIPIA, CHARLES
Address: 500 MIDDLE COUNTY ROAD
City-St-Zip: ST. JAMES, NY 11780

Title: MGR
Name: KRANTZ, ARTHUR
Address: 500 MIDDLE COUNTY ROAD
City-St-Zip: ST. JAMES, NY 11780

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: CHARLES PIPIA

MGR

02/24/2011

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