

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000142531

Entity Name: ELIE DAN WARREN, LLC

Current Principal Place of Business:

C/O ELIEZER MENDELSON
6000 ISLAND BLVD APT 1403
AVENTURA, FL 33160

Current Mailing Address:

C/O ELIEZER MENDELSON
6000 ISLAND BLVD APT 1403
AVENTURA, FL 33160

FEI Number: 46-3894568

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDELSON, ELIEZER
6000 ISLAND BLVD APT 1403
AVENTURA, FL 33160 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name MENDELSON, ELIEZER
Address 6000 ISLAND BLVD APT 1403
City-State-Zip: AVENTURA FL 33160

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIEZER MENDELSON

MEMBER

01/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date