

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008682

Entity Name: ELI WILNER/CHINA, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1525 YORK AVE.
NEW YORK, NY 10028

New Principal Place of Business:

Current Mailing Address:

1525 YORK AVE.
NEW YORK, NY 10028

New Mailing Address:

FEI Number: 27-1751531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET SUITE 2900
MIAMI, FL 33131 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
Name: WILNER, ELI
Address: 1525 YORK AVE.
City-St-Zip: NEW YORK, NY 10028

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: ELI WILNER

MGRM

01/05/2011

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