

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065636

Entity Name: WILSTA SAN MARINO, LLC

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

1172 SOUTH DIXIE HIGHWAY
481
CORAL GABLES, FL 33146 US

Current Mailing Address:

1172 SOUTH DIXIE HIGHWAY
481
CORAL GABLES, FL 33146 US

FEI Number: 01-0800930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, KRISTY
1172 SOUTH DIXIE HIGHWAY
481
CORAL GABLES, FL 33146 US

New Principal Place of Business:

1172 SOUTH DIXIE HIGHWAY
481
CORAL GABLES, FL 33146 US

New Mailing Address:

1172 SOUTH DIXIE HIGHWAY
481
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

KING, KRISTY
1172 SOUTH DIXIE HIGHWAY
481
CORAL GABLES, FL 33146 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:

02/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KING, KRISTY
Address: 1172 SOUTH DIXIE HIGHWAY, SUITE 481
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KING, KRISTY
Address: 1172 SOUTH DIXIE HIGHWAY, # 481
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify 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: KRISTY KING

MGR

02/18/2008

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