

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065636

Entity Name: WILSTA SAN MARINO, LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

1172 S. DIXIE HWY., #481
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1172 S. DIXIE HWY., #481
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 01-0800930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN, BLASS A
ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MADONNA CUDDIHY

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STATON, ALBERT H JR.
Address: 1172 S. DIXIE HWY., # 481
City-St-Zip: CORAL GABLES, FL 33146

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: ALBERT H. STATON, JR.

MGR

03/29/2011

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