2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000156635

Entity Name: WILANCA INVESTMENT LLC

Current Principal Place of Business:

3793 NW 83RD WAY COOPER CITY. FL 33024

Current Mailing Address:

3793 NW 83RD WAY

COOPER CITY, FL 33024 US

FEI Number: 46-3113880 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUTIERREZ & ASSOCIATES SVCS INC 4640 SW 155TH PLACE MIAMI, FL 33185-4568 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

FILED Jul 15, 2013

Secretary of State

CC0296543113

Authorized Person(s) Detail:

Title MGR Title MGRM

Name GUEVARA FUENTES, WILFREDO I Name CICCARELLI GONZALEZ, ANGELA J

Address 3793 NW 83RD WAY Address 3793 NW 83RD WAY

City-State-Zip: COOPER CITY FL 33024 City-State-Zip: COOPER CITY FL 33024

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.