2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002485

Entity Name: WILEN GROUP, LC

FILED Feb 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3333 SW 15TH STREET DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

3333 SW 15TH STREET DEERFIELD BEACH, FL 33442

FEI Number: 11-3577831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILEN, KEVIN 3333 SW 15TH STREET

DEERFIELD BEACH, FL 33442 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: WILEN, RICHARD
Address: 3333 SW 15TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM Name: WILEN, KEVIN

Address: 3333 SW 15TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM

 Name:
 WILEN, DARRIN

 Address:
 5 WELLWOOD AVENUE

 City-St-Zip:
 FARMINGDALE, NY 11735

Title: MGRM

 Name:
 WILEN, COREY

 Address:
 5 WELLWOOD AVENUE

 City-St-Zip:
 FARMINGDALE, NY 11735

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 Statues.

SIGNATURE: KEVIN WILEN MGRM 02/25/2011