

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004759

Entity Name: WILSHIRE PLAZA, L.L.C.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

815 ORIENTA AVENUE
#1040
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

815 ORIENTA AVENUE
#1040
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 59-3706357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFFLER, GLEN A
815 ORIENTA AVENUE
#1040
ALTAMONTE SPRINGS, FL 32701 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: LEFFLER, GLEN A
Address: 815 ORIENTA AVE #1040
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGRM
Name: RUDOLPH, DONALD
Address: 1774 LAKE BERRY DRIVE
City-St-Zip: WINTER PARK, FL 32789

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: GLEN A. LEFFLER

MGRM

02/16/2011

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