

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004759

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

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

815 ORIENTA AVENUE
#1040
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

126/163 WILSHIRE BOULEVARD
CASSELBERRY, FL 32707

Current Mailing Address:

815 ORIENTA AVENUE
#1040
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

PO BOX 848
WINTER PARK, FL 32790

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:

LEFFLER, GLEN A
126/163 WILSHIRE BOULEVARD
CASSELBERRY, FL 32707 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:

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEFFLER, GLEN A
Address: 126/163 WILSHIRE BOULEVARD
City-St-Zip: CASSELBERRY, FL 32707

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

02/14/2012

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