2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

May 31, 2005 8:00 am Secretary of State **DOCUMENT # L04000021789** 04-29-2005 90061 011 ****50.00 1. Entity Name WILSHIRE HOLDINGS I, L.L.C. Principal Place of Business Malling Address 30008239 48 EAST FLAGLER STREET PH-104 48 EAST FLAGLER STREET PH-104 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Ant #, etc. Sulte, Ant. #. etc. 04082005 Chg-LLC CR2E083 (10/03) City & State City & State Applied For 4780 Not Applicable Country Zip Country \$5.00 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOSKOVITZ, DANIEL ESQ 48 EAST FLAGLER STREET PH-104 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33131 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and late if applicable. (NOTE: Registered Agent argneture required when reinstating Fliing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE Delete TITLE ☐ Change MAGE NAME JOKN Ermer AFFA Collins Ave, Apt 204 Suctiside FL 33154 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-ZP TITLE Delete TITLE 📖 🔲 Change - 🔛 Addiklon NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mle Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-71P TITLE □ Celete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 ampowered to execute this report as required by Chapter 608, Florida Statutes.

FILED