

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021789

FILED
Feb 06, 2008
Secretary of State

Entity Name: WILSHIRE HOLDINGS I, L.L.C.

Current Principal Place of Business:

48 EAST FLAGLER STREET PH-104
MIAMI, FL 33131

New Principal Place of Business:

48 EAST FLAGLER STREET
PH-104
MIAMI, FL 33131

Current Mailing Address:

48 EAST FLAGLER STREET PH-104
MIAMI, FL 33131

New Mailing Address:

FEI Number: 07-3547807 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOSKOVITZ, DANIEL ESQ
48 EAST FLAGLER STREET PH-104
MIAMI, FL 33131 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 () Delete
Name: ERMER, JOHN
Address: 9559 COLLINS AVE., APT. 204
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN ERMER

MGRM

02/06/2008

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