

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090490

Entity Name: WILMINGTON, LLC

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVENUE 16TH FL
MIAMI, FL 33131

New Principal Place of Business:

801 BRICKELL AVE., 16TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

801 BRICKELL AVENUE 16TH FL
MIAMI, FL 33131

New Mailing Address:

801 BRICKELL AVE., 16TH FLOOR
MIAMI, FL 33131 US

FEI Number: 20-2213460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: DE OTADUY, JAVIER
Address: MONTE CARLO STAR, 15BD PRINCE LOUIS II
City-St-Zip: MONTE CARLO, MONACO, 98000

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COOKSON, IAN MGR
Address: 32 CHEMIN DE MACHERETTES
City-St-Zip: BOUGY-VILLARS, SWITZERLAND, GE 1172 SW

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: IAN COOKSON

MGR

04/08/2008

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