

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005161

FILED
Mar 20, 2008
Secretary of State

Entity Name: WISTERIA ENTERPRISES LLC

Current Principal Place of Business:

10933 NW 59TH ST
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

512 35TH STREET
UNION CITY, NJ 07075

New Mailing Address:

FEI Number: 20-3077677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINICCI, CARMEN L
4243 NW 107 AVENUE, APT 302
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

DOMINICCI, CARMEN L
10933 NW 59TH STREET
MIAMI, FL 33178 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:

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOMINICCI, CARMEN L
Address: 10933 NW 59TH ST
City-St-Zip: MIAMI, FL 33178

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: CARMEN L. DOMINICCI

MBR

03/20/2008

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