2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039544

Entity Name: WILTON CENTRE, LLC

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1400 E. OAKLAND PARK BLVD

SUITE 111 OAKLAND PARK, FL 33334 US

Current Mailing Address: New Mailing Address:

1400 E. OAKLAND PARK BLVD SUITE 111 OAKLAND PARK, FL 33334 US

FEI Number: 20-2877575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOPLOWITZ, DAVID 1400 E. OAKLAND PARK BLVD SUITE 111 OAKLAND PARK, FL 33334 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KOPLOWITZ, DAVID

Address: 1400 E. OAKLAND PARK BLVD, STE 111

City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM Name: LEWIN, ISRAEL

Address: 1400 E. OAKLAND PARK BLVD, STE 111

City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM

Name: KOPLOWITZ, JOE

Address: 1400 E. OAKLAND PARK BLVD, STE 111

City-St-Zip: OAKLAND PARK, FL 33334

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 Statues.

SIGNATURE: DAVID KOPLOWITZ M 04/12/2011