

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060814

FILED
Apr 06, 2009
Secretary of State

Entity Name: CONCORD WILSHIRE REALTY, LLC

Current Principal Place of Business:

703 ROYAL PLAZA DR
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

419 N WASHINGTON AVE.
TITUSVILLE, FL 32796

Current Mailing Address:

1888 CENTURY PARK EAST
SUITE 1100
LOS ANGELES, CA 90067

New Mailing Address:

FEI Number: 20-3019635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 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: CARRIE KRASS,
Address: 1888 CENTURY PARK EAST, SUITE 1100
City-St-Zip: LOS ANGELES, CA 90067

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRIEDMAN, RICHARD
Address: 128 S BEACH ST, SUITE 192
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGR () Change (X) Addition
Name: SIRANG, STEVE
Address: 1888 CENTURY PARK E, STE 1100
City-St-Zip: LOS ANGELES, CA 90067

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: STEVE SIRANG

MGR

04/06/2009

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