

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079097

FILED
Apr 28, 2007
Secretary of State

Entity Name: THE WILENS, L.L.C.

Current Principal Place of Business:

169 E. FLAGLER ST. SUITE 1534
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

169 E. FLAGLER ST. SUITE 1534
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3301010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

NICENBOIM, JOSE
169 E. FLAGLER ST.
SUITE #1534
MIAMI, FL 33131 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: JOSE NICENBOIM

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILENSKY, LEON MIGUEL A
Address: 21050 POINT PLACE #2404
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: WILENSKY, BEATRIZ MONICA
Address: 21050 POINT PLACE #2404
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

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: WILENSKY MIAGUEL A

MGR

04/28/2007

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