

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079097

FILED
May 01, 2010
Secretary of State

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

Current Principal Place of Business:

21050 POINT PLACE
2404
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21050 POINT PLACE
2404
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-3301010 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 Statutes.

SIGNATURE: LEON MIGUEL ANGEL WILENSKY

MGR

05/01/2010

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