

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079097

FILED
Apr 27, 2011
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 ()

Name and Address of Current Registered Agent:

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

MGR

04/27/2011

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