

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111890

Entity Name: 1946 WILTON DRIVE, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1946 WILTON DRIVE
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

10271 KEY PLUM STREET
PLANTATION, FL 33324

New Mailing Address:

2681 N FLAMINGO ROAD
#107
SUNRISE, FL 33323

FEI Number: 20-3809928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTFRIED, BETTY
10271 KEY PLUM STREET
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GOTTFRIED, BETTY
2681 N FLAMINGO ROAD
#107
SUNRISE, FL 33323 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: BETTY GOTTFRIED

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOTTFRIED, BETTY
Address: 2681 N FLAMINGO ROAD, #107
City-St-Zip: SUNRISE, FL 33323

Title: MGR
Name: WILKOV, HOWARD R
Address: 2681 N FLAMINGO ROAD, #107
City-St-Zip: SUNRISE, FL 33323

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: BETTY GOTTFRIED

MGR

04/25/2012

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