2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000002081

Entity Name: WIENNER PLATZ L.L.C.

FILED Nov 15, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

12000 BISCAYNE BLVD SUITE NO. 507 MIAMI, FL 33181 US

Current Mailing Address: New Mailing Address:

LINCOLN SPEER 40-09 104TH STREET SUITE 2F CORONA, NY 11368 US

FEI Number: 26-1759858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORALES, JAVIER MBA 40-09 104TH STREEET SUITE 2F CORONA, FL 11368 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SPEER, LINCOLN

Address: 40-09 104TH STREET SUITE 2F City-St-Zip: CORONA, NY 11368 US

Title: MGR

Name: FARIERI, ROBERTO
Address: VIA MUGNANA SCORNA 24/A
City-St-Zip: SAN MINIATO, PI 56027 IT

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 Statues.

SIGNATURE: ROBERTO FARIERI MGR 11/15/2010