

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015308

Entity Name: WILES PLAZA, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

4171 NW 101 DRIVE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

3700 AIRPORT ROAD
401
BOCA RATON, FL 33431 US

Current Mailing Address:

4171 NW 101 DRIVE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

3700 AIRPORT ROAD
401
BOCA RATON, FL 33431 US

FEI Number: 33-1153022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KALVAITIS, DEVIN
4171 NW 101 DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

FORMAN, ROBERT S ESQ
2101 WEST COMMERCIAL BLVD.
2800
FORT LAUDERDALE, FL 33309 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: DEVIN KALVAITIS

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KALVAITIS, DEVIN
Address: 4171 NW 101 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGR () Delete
Name: SHIMM, KENNETH L
Address: 4171 NW 101 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: KALVAITIS, DEVIN
Address: 3700 AIRPORT ROAD, SUITE 401
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGMR (X) Change () Addition
Name: SHIMM, KENNETH L
Address: 3700 AIRPORT ROAD, SUITE 401
City-St-Zip: BOCA RATON, FL 33431 US

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: DEVIN KALVAITIS

MGMR

04/21/2008

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