

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015308

Entity Name: WILES PLAZA, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

3700 AIRPORT ROAD
401
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3700 AIRPORT ROAD
401
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 33-1153022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ROBERT S ESQ
2101 WEST COMMERCIAL BLVD.
2800
FORT LAUDERDALE, FL 33309 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: MGMR () Delete
Name: KALVAITIS, DEVIN
Address: 3700 AIRPORT ROAD, SUITE 401
City-St-Zip: BOCA RATON, FL 33431 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT S. FORMAN

AR

01/21/2009

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