

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015308

FILED  
Feb 10, 2010  
Secretary of State

Entity Name: WILES PLAZA, LLC

**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  
Name: KALVAITIS, DEVIN  
Address: 3700 AIRPORT ROAD, SUITE 401  
City-St-Zip: BOCA RATON, FL 33431 US

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

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: ROBERT S. FORMAN, ESQUIRE      AR      02/10/2010

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