

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015308

FILED
Apr 04, 2011
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:

2101 WEST COMMERCIAL BLVD.
2800
FORT LAUDERDALE, FL 33309 US

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: KENNETH L. SHIMM

MGMR

04/04/2011

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