

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015308

Entity Name: WILES PLAZA, LLC

FILED  
Apr 17, 2012  
Secretary of State

**Current Principal Place of Business:**

3700 AIRPORT ROAD  
401  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

399 CAMINO GARDENS BLVD.  
UNIT 102  
BOCA RATON, FL 33432 US

**Current Mailing Address:**

2101 WEST COMMERCIAL BLVD.  
2800  
FORT LAUDERDALE, FL 33309 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: 399 CAMINO GARDENS BLVD., #102  
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGMR  
Name: SHIMM, KENNETH L  
Address: 399 CAMINO GARDENS BLVD., #102  
City-St-Zip: BOCA RATON, FL 33432 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

04/17/2012

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