2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024846

Entity Name: ONE WILTON PLACE, LLC

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2016 SUNRISE KEY BOULEVARD FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

2016 SUNRISE KEY BOULEVARD FORT LAUDERDALE, FL 33304

FEI Number: 20-8587705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOFFMAN, STEPHEN V 1500 NORTH FEDERAL HIGHWAY SUITE 200 FORT LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EMMERT, RICHARD

Address: 2016 SUNRISE KEY BOULEVARD City-St-Zip: FORT LAUDERDALE, FL 33304 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 Statues.

SIGNATURE: RICHARD EMMERT MGRM 01/06/2012