

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033009

Entity Name: WIRAS, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1157 SAN MICHELE WAY
PALM GBEACH GARDENS, FL 33418 67

New Principal Place of Business:

1116 MARINE WAY WEST
C1L
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

1157 SAN MICHELE WAY
PALM GBEACH GARDENS, FL 33418

New Mailing Address:

1116 MARINE WAY WEST
C1L
NORTH PALM BEACH, FL 33408 US

FEI Number: 26-0151138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURA E. ANTHONY, ESQUIRE
STE 217
330 CLEMATIS STREET
WEST PALM BEACH, FL 33401 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: MGR
Name: SCHWARTZ, DONALD M
Address: 1116 MARINE WAY WEST C1L
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGR
Name: SCHROEDER, ALEXANDRA
Address: 1116 MARINE WAY WEST
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGR
Name: SCHROEDER, ROLF MICHAEL
Address: 1116 MARINE WAY WEST C1L
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGR
Name: SCHROEDER, WOLFGANG
Address: 1116 MARINE WAY WEST
City-St-Zip: NORTH PALM BEACH, FL 33408 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: DONALD M SCHWARTZ

MGR

04/19/2011

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