

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020687

Entity Name: WILMEN HOLDINGS, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

6005 STIRLING ROAD
#153
DAVIE, FL 33314

New Principal Place of Business:

3101 ADA TIGER COURT
HOLLYWOOD, FL 33024

Current Mailing Address:

6005 STIRLING ROAD
#153
DAVIE, FL 33314

New Mailing Address:

3101 ADA TIGER COURT
HOLLYWOOD, FL 33024

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, GLORIA J MGR
6005 STIRLING ROAD
#153
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

WILSON, GLORIA J MGR
3101 ADA TIGER COURT
HOLLYWOOD, FL 33024 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:

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILSON, GLORIA
Address: 3101 ADA TIGER COURT
City-St-Zip: HOLLYWOOD, FL 33024

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: GLORIA J WILSON

MS.

03/21/2011

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