

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000027688

**FILED**  
**Jan 03, 2012**  
**Secretary of State**

**Entity Name:** WILTON PLAZA MANAGEMENT, LLC

**Current Principal Place of Business:**

1881 NE 26 STREET  
SUITE 212B  
FORT LAUDERDALE, FL 33305 US

**New Principal Place of Business:**

**Current Mailing Address:**

1881 NE 26 STREET  
SUITE 212B  
FORT LAUDERDALE, FL 33305 US

**New Mailing Address:**

**FEI Number:** 90-0360934

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SIMON, RANDY  
1881 NE 26 STREET  
SUITE 212B  
FORT LAUDERDALE, FL 33305 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:** MGRM  
**Name:** SIMON, RANDY  
**Address:** 1881 NE 26 STREET, SUITE 212B  
**City-St-Zip:** FORT LAUDERDALE, FL 33305 US

**Title:** MGRM  
**Name:** BANE, LARRY  
**Address:** 1881 NE 26 STREET, SUITE 212B  
**City-St-Zip:** FORT LAUDERDALE, FL 33305 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:** RANDY SIMON

MGRM

01/03/2012

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