

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043640

Entity Name: WIMARK, LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

3333 S.W. 15TH STREET
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3333 S.W. 15TH STREET
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 26-2626366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILEN, RICHARD
3333 S.W. 15TH STREET
DEERFIELD BEACH, FL 33442 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: WILEN, RICHARD
Address: 3333 S.W. 15TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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: RICHARD WILEN

MGRM

02/25/2011

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