

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065774

Entity Name: WMF WILES, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

5851 WILES RD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

3569 N.W. 53RD COURT
FT. LAUDERDALE, FL 33309

New Mailing Address:

5600 NW 12TH AVE
304
FT. LAUDERDALE, FL 33309

FEI Number: 26-3078353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 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: WATER MILL MANAGEMENT, INC.
Address: 5600 NW 12TH AVE #304
City-St-Zip: FT. LAUDERDALE, FL 33309

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: THOMAS DOWD

PRES

01/04/2011

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