

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097969

Entity Name: WILSHIRE HOTELS GROUP, LLC

FILED  
May 27, 2009  
Secretary of State

**Current Principal Place of Business:**

1800 SOUTH OCEAN DRIVE UNIT 4305  
HALLANDALE BEACH, FL 33009 US

**New Principal Place of Business:**

**Current Mailing Address:**

1800 SOUTH OCEAN DRIVE UNIT 4305  
HALLANDALE BEACH, FL 33009 US

**New Mailing Address:**

951 SW 4TH AVE  
BOCA RATON, FL 33432 US

FEI Number: 80-0305871      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

AMERICAN SAFETY COUNCIL, INC.  
5125 ADANSON ST.  
SUITE 500  
ORLANDO, FL 32804 US

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

GREENFIELD, STEVEN B  
7000 W PALMETTO PARK ROAD  
SUITE 402  
BOCA RATON, FL 33433 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: STEVEN B GREENFIELD

05/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: BUKOVAC, JOHN  
Address: 1800 SOUTH OCEAN DRIVE UNIT 4305  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN BUKOVAC

MGR

05/27/2009

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