

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000097969

**FILED**  
**Apr 12, 2010**  
**Secretary of State**

**Entity Name:** WILSHIRE HOTELS GROUP, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

951 SW 4TH AVE  
BOCA RATON, FL 33432 US

**New Mailing Address:**

**FEI Number:** 80-0305871

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GREENFIELD, STEVEN B  
7000 W PALMETTO PARK ROAD  
SUITE 402  
BOCA RATON, FL 33433 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:** BUKOVAC, JOHN  
**Address:** 1800 SOUTH OCEAN DRIVE UNIT 4305  
**City-St-Zip:** HALLANDALE BEACH, FL 33009 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:** JOHN BUKOVAC

MGRM

04/12/2010

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