

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097969

FILED
Apr 16, 2011
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

04/16/2011

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