

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097969

Entity Name: WILSHIRE HOTELS GROUP, LLC

FILED
Apr 17, 2012
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:

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:

GREENFIELD, STEVEN B
7000 W PALMETTO PARK ROAD
SUITE 300
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:

04/17/2012

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

04/17/2012

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