

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112396

FILED
Mar 21, 2011
Secretary of State

Entity Name: WIESNER ENTERPRISES OF NORTH AMERICA, LLC

Current Principal Place of Business:

348 BAY STREET
PALM HARBOR, FL 34683

New Principal Place of Business:

348 BAY STREET
PALM HARBOR, FL 34683 US

Current Mailing Address:

P.O. BOX 743
OZONA, FL 346600743

New Mailing Address:

P.O. BOX 743
OZONA, FL 346600743 US

FEI Number: 39-1923629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIESNER, JAMES R
348 BAY STREET
PALM HARBOR, FL 34683 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: WIESNER, JAMES R
Address: PO BOX 743
City-St-Zip: OZONA, FL 346600743 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: JAMES R. WIESNER

MGRM

03/21/2011

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