

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005298

FILED
Mar 20, 2012
Secretary of State

Entity Name: WILBUR PROPERTIES, LLC

Current Principal Place of Business:

300 WEST SERVICE ROAD, SUITE 2
STATEN ISLAND, NY 10134

New Principal Place of Business:

Current Mailing Address:

300 WEST SERVICE ROAD, SUITE 2
STATEN ISLAND, NY 10134

New Mailing Address:

FEI Number: 27-0148503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS SCHWINN, CHRISTINA
PAVESE LAW FIRM
1833 HENDRY STREET
FT. MYERS, FL 33901 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: MGR
Name: PACIFICO, MITCHELL
Address: 300 WEST SERVICE ROAD, SUITE 2
City-St-Zip: STATEN ISLAND, NY 10134

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: MITCHELL PACIFICO

MGR

03/20/2012

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