

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022132

Entity Name: WILCON HOLDINGS, LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

701 NW 108TH AVE.
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

701 NW 108TH AVE.
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 32-0283675 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FLEISCHER, WILLIAM
701 NW 108TH AVE.
PLANTATION, FL 33324 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: MAISEL, GARY S.
Address: 1408 S. ANDREWS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33324 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: GARY S. MAISEL

MGR

02/22/2010

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