

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044992

FILED
Jan 28, 2010
Secretary of State

Entity Name: WENDTHOMAS OPERATING LLC

Current Principal Place of Business:

42-40 BELL BLVD., SUITE 200
BAYSIDE, NY 11361

New Principal Place of Business:

Current Mailing Address:

42-40 BELL BLVD., SUITE 200
BAYSIDE, NY 11361

New Mailing Address:

FEI Number: 27-0305651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: TOPPER, DAVID
Address: 42-40 BELL BLVD., SUITE 200
City-St-Zip: BAYSIDE, NY 11361

Title: MGRM
Name: BOBROW, NORMAN
Address: 42-40 BELL BLVD., SUITE 200
City-St-Zip: BAYSIDE, NY 11361

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: DAVID TOPPER

MGRM

01/28/2010

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