2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087028

Entity Name: WIAND GUERRA KING P.L.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3000 BAYPORT DRIVE, STE. 600 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

3000 BAYPORT DRIVE, STE. 600 TAMPA, FL 33607

FEI Number: 27-0937962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A. NEW WORLD TOWER SUITE 801 100 N. BISCAYNE BLVD. MIAMI, FL 33132 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WIAND, BURTON W

Address: 3000 BAYPORT DRIVE, STE. 600

City-St-Zip: TAMPA, FL 33607

Title: MGRM

Name: KING, PETER B

Address: 3000 BAYPORT DRIVE, STE. 600

City-St-Zip: TAMPA, FL 33607

Title: MGRM

Name: GUERRA, GEORGE L

Address: 3000 BAYPORT DRIVE, STE. 600

City-St-Zip: TAMPA, FL 33607

Title: MGRM

Name: DONLON, KATHERINE C

Address: 3000 BAYPORT DRIVE, STE. 600

City-St-Zip: TAMPA, FL 33607

Title: MGRM

Name: MORELLO, GIANLUCA

Address: 3000 BAYPORT DRIVE, STE. 600

City-St-Zip: TAMPA, FL 33607

Title: MGRM

Name: RICE, ELAINE A.M.

Address: 3000 BAYPORT DRIVE, STE. 600

City-St-Zip: TAMPA, FL 33607

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 Statues.

SIGNATURE: BURTON W. WIAND MGRM 02/16/2011

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