

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112869

FILED
Apr 29, 2011
Secretary of State

Entity Name: GLENN A. WILKERSON HOLDINGS, LLC

Current Principal Place of Business:

22 NE 1ST STREET STE 201
MIAMI, FL 33132

New Principal Place of Business:

17 E FLAGLER STREET
223
MIAMI, FL 33131

Current Mailing Address:

22 NE 1ST STREET STE 201
MIAMI, FL 33132

New Mailing Address:

17 E FLAGLER STREET
223
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUVIN, LOWELL J
22 NE 1ST STREET STE 201
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

KUVIN, LOWELL J
17 E FLAGLER STREET
223
MIAMI, FL 33131 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILKERSON, GLENN A
Address: 17 E FLAGLER STREET, SUITE 223
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: KUVIN, LOWELL J
Address: 17 E FLAGLER STREET, SUITE 223
City-St-Zip: MIAMI, FL 33131

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: LOWELL J. KUVIN

MGR

04/29/2011

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