2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119360

Entity Name: EWILNER FRAMES, LLC

FILED Jan 30, 2012 Secretary of State

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

100 SE SECOND STREET STE 2900 ATTN: CHARLES J RENNERT

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

100 SE SECOND STREET STE 2900 ATTN: CHARLES J RENNERT MIAMI, FL 33131

FEI Number: 27-2376054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REGISTERED AGENTS OF FLORIDA, LLC 100 SE SECOND STREET SUITE 2900 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: WILNER, ELI

Address: 100 SE 2ND STREET, SUITE 2900

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 Statues.

SIGNATURE: ELI WILNER MGRM 01/30/2012