

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017093

FILED
Jan 03, 2011
Secretary of State

Entity Name: WILSHER PROPERTIES (FLORIDA) LLC

Current Principal Place of Business:

10 VENETIAN WAY
#2401
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

C/O ERIN WILLIAMS
PO BOX 398461
MIAMI BEACH, FL 33239 US

New Mailing Address:

FEI Number: 27-1895712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ERIN
10 VENETIAN WAY
#2401
MIAMI BEACH, FL 33139 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: WILLIAMS, ERIN
Address: 10 VENETIAN WAY, #2401
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: OSHER, JAMES T
Address: 10 VENETIAN WAY #2401
City-St-Zip: MIAMI BEACH, FL 33139 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: ERIN WILLIAMS

MGRM

01/03/2011

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