

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017093

FILED
Jan 09, 2012
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:

DO CAMPO & THORNTON
100 SOUTHEAST SECOND STREET
SUITE 2700
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: JOHN ANDRES THORNTON

01/09/2012

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

CFO

01/09/2012

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