

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028106

Entity Name: BRIAN WILPON LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

4703 NW 58TH STREET
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

4703 NW 58TH STREET
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 27-2147328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILPON, BRIAN M
4703 NW 58TH STREET
TAMARAC, FL 33319 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: WILPON, BRIAN M
Address: 4703 NW 58TH STREET
City-St-Zip: TAMARAC, FL 33319

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: BRIAN WILPON

MR

02/16/2011

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