2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029090

Entity Name: WILCIN, LLC

FILED Mar 19, 2011 Secretary of State

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

100 N.E. 10TH STREET POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

8211 WEST BROWARD BLVD., SUITE 200 PLANTATION, FL 33324

FEI Number: 30-0623718 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:

RICHARD M. MOGERMAN, P.A.

8211 WEST BROWARD BLVD., STE. 200

PLANTATION, FL 33324 US

LUCERO, MANUEL A
100 N.E. 10TH STREET
POMPANO BEACH, FL 33060 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: MANUEL LUCERO 03/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SUAREZ MORALES, CARLOS W

Address: AV BENI 277, OF 107 Y 112, CONDO CASA GRAND

City-St-Zip: SANTA CRUZ, BOLIVIA, XX

Title: MGRM

Name: FERNANDEZ HURTADO, CINTIA

Address: AV BENI 277, OF 107 Y 112, CONDO CASA GRAND

City-St-Zip: SANTA CRUZ, BOLIVIA, XX

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: CARLOS SUAREZ MORALES MGRM 03/19/2011