

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029090

Entity Name: WILCIN, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

7900 SW 57 AVE
STE 26
SOUTH MIAMI, FL 33143

FEI Number: 30-0623718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCERO, MANUEL A
100 N.E. 10TH STREET
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

ECHEVERRIA CALVO & ASSOCIATES
7900 SW 57 AVE
STE 26
SOUTH MIAMI, FL 33143 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: JUAN CARLOS ECHEVERRIA

04/24/2012

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 Statutes.

SIGNATURE: CARLOS SUAREZ

MGRM

04/24/2012

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