

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077291

Entity Name: 12350 WILES ROAD LLC

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

4123 NW 58 DRIVE
COCONUT CREEK, FL 33073

New Principal Place of Business:

12350 WILES ROAD
1
CORAL SPRINGS, FL 33076

Current Mailing Address:

4123 NW 58 DRIVE
COCONUT CREEK, FL 33073

New Mailing Address:

12350 WILES ROAD
1
CORAL SPRINGS, FL 33076

FEI Number: 32-0314596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCLAFANI, MICHAEL
1121 S.E. 6TH TERRACE
POMPANO, FL 33060 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: MGR
Name: BIRON, RODNEY
Address: 4123 NW 58 DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR
Name: BIRON, LAURA
Address: 4123 NW 58 DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR
Name: SLAFANI, MICHAEL
Address: 1121 S.E. 6 TERRACE
City-St-Zip: POMPANO, FL 33060

Title: MGR
Name: SLAFANI, MARY
Address: 1121 S.E. 6 TERRACE
City-St-Zip: POMPANO, FL 33060

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: RODNEY BIRON

PRES

04/16/2011

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