2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120292

Entity Name: WILTON ASSOCIATES, LLC

FILED Feb 06, 2012 Secretary of State

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

701 NE 22 DRIVE 703-701 NE 22 DRIVE

WILTON MANORS, FL 33305 US WILTON MANORS, FL 33305 US

Current Mailing Address: New Mailing Address:

1990 N FEDERAL HWY STE C

POMPANO BEACH, FL 33062 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRISTIANO, MIKE 1990 N FEDERAL HWY STE C POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CRISTIANO, MIKE

Address: 1990 N FEDERAL HWY STE C City-St-Zip: POMPANO BEACH, FL 33062

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: MIKE CRISTIANO MGR 02/06/2012