2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030928

Entity Name: MA WILTON MANORS, LLC

FILED Jun 12, 2012 Secretary of State

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

1290 NE 102ND STRET MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

1290 NE 102ND STREET MIAMI SHORES, FL 33138

FEI Number: 27-5443544 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:

ALLEN, MATTHEW 1290 NE 102ND STREET MIAMI SHORES, FL 33138 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: MGRM

 Name:
 ALLEN, MATTHEW

 Address:
 1290 NE 102ND STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

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: MATTHEW ALLEN MGRM 06/12/2012