2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065972

Entity Name: WISH ON MAIN STREET, LLC

FILED Jan 12, 2012 Secretary of State

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

8111 LAKEWOOD MAIN STREET LAKEWOOD RANCH, FL 34202

Current Mailing Address: New Mailing Address:

8111 LAKEWOOD MAIN STREET LAKEWOOD RANCH, FL 34202

FEI Number: 45-2469409 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:

BRINKMANN, ROBERT PAUL 8111 LAKEWOOD MAIN STREET LAKEWOOD RANCH, FL 34202 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: VP

Name: BRINKMANN, ROBERT PAUL
Address: 8111 LAKEWOOD MAIN ST
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: ROBERT BRINKMANN VP 01/12/2012