

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078786

FILED
Feb 23, 2012
Secretary of State

Entity Name: WILTON STATION COMMERCIAL, LLC

Current Principal Place of Business:

1201 NE 26TH STREET
SUITE 111
FT. LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

3495 HYPERION WAY SE
PALM BAY, FL 32909 US

New Mailing Address:

FEI Number: 45-2766443 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, DAVID T
3495 HYPERION WAY SE
PALM BAY, FL 32909 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: PERNA, VINCENZO
Address: 7350 SW 89TH STREET, UNIT 1706
City-St-Zip: MIAMI, FL 33156 US

Title: MGR
Name: VALERIO, GLADYS C
Address: 3495 HYPERION WAY SE
City-St-Zip: PALM BAY, FL 32909

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: GLADYS CAROL VALERIO

MGR

02/23/2012

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