

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088558

FILED
Apr 03, 2012
Secretary of State

Entity Name: WILEN DIGITAL, LLC

Current Principal Place of Business:

3333 S.W. 15TH STREET
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3333 S.W. 15TH STREET
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 45-2898061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILOPEN PRODUCTS, LC
3333 S.W. 15TH STREET
DEERFIELD BEACH, FL 33442 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: MGRM
Name: WILOPEN PRODUCTS, LC
Address: 3333 S.W. 15TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR
Name: RICHARD, WILEN
Address: 3333 S.W. 15TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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: RICHARD WILEN

MGR

04/03/2012

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