

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111580

Entity Name: 4746 SW 39TH WAY 1402 LLC

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

4746 SW 39TH WAY
1402
DANIA BEACH, FL 33312 US

Current Mailing Address:

610 W LAS OLAS BLVD
1418-N
FT LAUDERDALE, FL 33312 US

FEI Number: 45-3460996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILLSON, DAVID
610 W LAS OLAS BLVD
1418-N
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

6919 W. BROWARD BLVD.
SUITE 233
PLANTATION, FL 33317 US

New Mailing Address:

6919 W. BROWARD BLVD.
SUITE 233
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

LAW OFFICES OF DAVID W. STILLSON, P.A.
6919 W. BROWARD BLVD.
SUITE 233
PLANTATION, FL 33317 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: DAVID W. STILLSON

02/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WRIGLEY HOLDINGS LLC
Address: 6919 W. BROWARD BLVD., SUITE 233
City-St-Zip: PLANTATION, FL 33317 US

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: DAVID W. STILLSON

PRES

02/20/2012

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