

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002866

Entity Name: THE WILSHIRE GROUP, LLC

FILED
Jul 27, 2006
Secretary of State

Current Principal Place of Business:

2035 LINCOLN HWY, SUITE 1080
EDISON, NY 08817

New Principal Place of Business:

2035 LINCOLN HWY, SUITE 1080
EDISON, NJ 08817

Current Mailing Address:

2035 LINCOLN HWY, SUITE 1080
EDISON, NY 08817

New Mailing Address:

2035 LINCOLN HWY, SUITE 1080
EDISON, NJ 08817

FEI Number: 22-3832781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: ROSENTHAL, STEVEN
Address: 2035 LINCOLN HWY SUITE 1080
City-St-Zip: EDISON, NY 08817

Title: MGRM () Delete
Name: PADVA, TIMOTHY J
Address: 2035 LINCOLN HWY SUITE 1080
City-St-Zip: EDISON, NY 08817

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSENTHAL, STEVEN
Address: 2035 LINCOLN HWY SUITE 1080
City-St-Zip: EDISON, NJ 08817

Title: MGRM (X) Change () Addition
Name: PADVA, TIMOTHY J
Address: 2035 LINCOLN HWY SUITE 1080
City-St-Zip: EDISON, NJ 08817

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVE ROSENTHAL

CEO

07/27/2006

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