2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2008
Secretary of State

DOCUMENT# M01000002866

Entity Name: THE WILSHIRE GROUP, LLC

Current Principal Place of Business:

2035 LINCOLN HWY, SUITE 1080
EDISON, NJ 08817

New Principal Place of Business:

Current Mailing Address:

2035 LINCOLN HWY, SUITE 1080
EDISON, NJ 08817

New Mailing Address:

FEI Number: 22-3832781 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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, NJ 08817

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

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGRM ( ) Change (X) Addition
Name: FRIEDMAN, NEIL
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 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: NEIL FRIEDMAN MGRM 04/24/2008

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