

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002866

Entity Name: THE WILSHIRE GROUP, LLC

FILED
Jan 05, 2011
Secretary of State

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 (X)

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
Name: PADVA, TIMOTHY J
Address: 2035 LINCOLN HWY SUITE 1080
City-St-Zip: EDISON, NJ 08817

Title: MGRM
Name: FRIEDMAN, NEIL
Address: 2035 LINCOLN HWY, SUITE 1080
City-St-Zip: EDISON, NJ 08817

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: TIMOTHY PADVA

CEO

01/05/2011

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