

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003548

FILED
Apr 28, 2010
Secretary of State

Entity Name: WISCONSIN HOTEL COMPANY, L.L.C.

Current Principal Place of Business:

3363 NE 163RD ST, STE 502
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

3363 NE 163RD ST
STE 502
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

3363 NE 163RD ST, STE 502
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

3363 NE 163RD ST
STE 502
NORTH MIAMI BEACH, FL 33160

FEI Number: 39-1896718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK ESQ
1000 EAST HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

MILLER, ROBERT B
14 NE 1ST AVENUE
PENTHOUSE
MIAMI, FL 33132 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: ROBERT MILLER

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HALE, GABRIELLA
Address: 3363 NE 163RD ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: GABRIELA HALE

MGR

04/28/2010

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