

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004079

Entity Name: WILES ROAD PLAZA, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

11471 WEST SAMPLE ROAD, SUITE 11
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

11471 WEST SAMPLE ROAD, SUITE 11
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-1593893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSZ FIU CORPORATION
2601 SO. BISCAYNE BLVD., SUITE 850
MIAMI, FL 33131 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: MGR () Delete
Name: TAVILLA PROPERTIES, INC.
Address: 11471 WEST SAMPLE ROAD, SUITE 11
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

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

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: TAVILLA PROPERTIES, INC.

MGR

04/30/2009

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