

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006174

Entity Name: THE WILSHIRE GROUP, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

2035 LINCOLN HIGHWAY STE 1080
EDISON, NJ 08817

New Principal Place of Business:

Current Mailing Address:

2035 LINCOLN HIGHWAY STE 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:

HATCH, JOHN D ESQ
1267 BERKSHIRE LANE, SUITE 200
TARPON SPRINGS, FL 34688 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: PADVA, TIMOTHY J
Address: 6120 HEARTHSTONE DRIVE
City-St-Zip: PIPERSVILLE, PA 18947

Title: MGRM () Delete
Name: ROSENTHAL, STEVE
Address: 310 DEER PATH
City-St-Zip: MORGANVILLE, NJ 07751

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: FRIEDMAN, NEIL
Address: 7 BAILEY ROAD
City-St-Zip: ABERDEEN, NJ 07747

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

CFO

01/20/2009

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