

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000925

Entity Name: WMN, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

360 AVE P
NEWARK, NJ 071057802

New Principal Place of Business:

150 BAYWAY AVENUE
ELIZABETH, NJ 07202 30

Current Mailing Address:

360 AVE P
NEWARK, NJ 071057802

New Mailing Address:

150 BAYWAY AVENUE
ELIZABETH, NJ 072023028

FEI Number: 20-8412515

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: MGR
Name: GALIHER, JOHN J
Address: 150 BAYWAY AVENUE
City-St-Zip: ELIZABETH, NJ 072023028

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: JOHN J. GALIHER

MGR

01/13/2011

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