

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033600

Entity Name: WIMESH SOLUTIONS LLC

FILED
Feb 08, 2009
Secretary of State

Current Principal Place of Business:

4412 NW 97TH CT
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

4412 NW 97TH CT
DORAL, FL 33178

New Mailing Address:

FEI Number: 73-1703341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
TWO ALHAMBRA PLAZA
PENTHOUSE 1B
MIAMI, FL 33134 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: GONZALEZ, HUMBERTO
Address: TWO ALHAMBRA PLAZA, PH 1B
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: GONZALEZ, MARIA
Address: TWO ALHAMBRA PLAZA, PH 1B
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AGUERREVERE, DANIEL
Address: 4412 NW 97TH CT
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: AGUERREVERE, GONZALO
Address: 4412 NW 97TH CT
City-St-Zip: DORAL, FL 33178

Title: MGRM () Change (X) Addition
Name: AGUERREVERE, JUAN
Address: 4412 NW 97TH CT
City-St-Zip: DORAL, FL 33178

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: DANIEL AGUERREVERE

MGRM

02/08/2009

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