

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2009
Secretary of State**

DOCUMENT# L06000122202

Entity Name: GENERACION D.W. LLC

Current Principal Place of Business:

2115 NW 20 ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2115 NW 20 ST.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-8254030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, JOHN J
2115 NW 20 ST
MIAMI, FL 33142 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: HOYOS, DUBIAN O
Address: 2115 NW 20 ST.
City-St-Zip: MIAMI, FL 33142

Title: MGRM () Delete
Name: HOYOS, WILLSON A
Address: 2115 NW 20 ST.
City-St-Zip: MIAMI, FL 33142

Title: MGRM () Delete
Name: HOYOS, YONH D
Address: 2115 NW 20 ST.
City-St-Zip: MIAMI, FL 33142

Title: MGRM () Delete
Name: HOYOS, JHON D
Address: 2115 NW 20 ST.
City-St-Zip: MIAMI, FL 33142

Title: MGR () Delete
Name: RAMIREZ, JOHN J
Address: 2115 NW 20 ST.
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

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

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

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

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

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: HOYOS

MGRM

04/30/2009

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