2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122202

Entity Name: GENERACION D.W. LLC

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2115 NW 20 ST. 2115 NW 20 ST MIAMI, FL 33142 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

 2115 NW 20 ST.
 2115 NW 20 ST

 MIAMI, FL 33142
 MIAMI, FL 33142

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMIREZ, JOHN J 2115 NW 20 ST MIAMI, FL 33142 US

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

 Name:
 HOYOS, DUBIAN O

 Address:
 2115 NW 20 ST.

 City-St-Zip:
 MIAMI, FL 33142

Title: MGRM

Name: HOYOS, WILLSON A Address: 2115 NW 20 ST. City-St-Zip: MIAMI, FL 33142

Title: MGRM

 Name:
 HOYOS, YONH D

 Address:
 2115 NW 20 ST.

 City-St-Zip:
 MIAMI, FL 33142

Title: MGRM

 Name:
 RAMIREZ, JOHN J

 Address:
 2115 NW 20 ST.

 City-St-Zip:
 MIAMI, FL 33142

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 Statues.

SIGNATURE: JOHN J. RAMIREZ MGRM 04/08/2010