

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122202

Entity Name: GENERACION D.W. LLC

FILED
May 03, 2011
Secretary of State

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:

HOYOS, DUBIAN O
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: DUBIAN O. HOYOS

05/03/2011

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

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: DUBIAN O. HOYOS

MGRM

05/03/2011

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