

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 07, 2011
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:

HOYOS, DUBIAN O
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
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: MGR
Name: BELTRAN, CLARA I
Address: 2115 NW 20 STREET
City-St-Zip: MIAMI, FL 33142 US

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 05/07/2011

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