

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114951

FILED  
Mar 20, 2011  
Secretary of State

Entity Name: WISOL, LLC

**Current Principal Place of Business:**

2950 NE 201 TERRACE  
UNIT E327  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

2950 NE 201 TERRACE  
UNIT E327  
AVENTURA, FL 33180 US

**New Mailing Address:**

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

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

HAY, ANIBAL G  
2950 NE 201 TERRACE  
UNIT E327  
AVENTURA, FL 33180 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: HAY, ANIBAL G  
Address: 2950 NE 201 TERRACE, UNIT E327  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM  
Name: RETO DE HAY, SILVIA G  
Address: 2950 NE 201 TERRACE, UNIT E327  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM  
Name: HAY, WILLIAM J  
Address: 2950 NE 201 TERRACE, UNIT E327  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM  
Name: HAY, SOLANGE B  
Address: 2950 NE 201 TERRACE, UNIT E327  
City-St-Zip: AVENTURA, FL 33180 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: ANIBAL HAY MR 03/20/2011

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