

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011143

FILED
Apr 16, 2005
Secretary of State

Entity Name: WAMBIL ENTERPRISES LIMITED COMPANY

Current Principal Place of Business:

19530 NORTHWEST 79 PLACE
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

19530 NORTHWEST 79 PLACE
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 65-1040961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDS, H. BENJAMIN
169 E. FLAGLER ST., SUITE 1527
MIAMI, FL 33131 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/MEMBERS:

Title: MGR () Delete
Name: BASTIAN, WILLIAM
Address: 19530 NW 79 PL
City-St-Zip: HIALEAH, FL 33015

Title: MGR () Delete
Name: MCLHIE, ZONIALIN
Address: PO BOX N8896
City-St-Zip: NASSAU, BAHAMAS,

ADDITIONS/CHANGES:

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 for the exemption stated in Section 119.07(3)(i), 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: BWILLAIM BASTIAN

MGR

04/16/2005

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