

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003768

Entity Name: WILTWYCK, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1414 NW 82 AVENUE
MIAMI, FL 31261

New Principal Place of Business:

3605 NW 115 AVE
DORAL, FL 33178

Current Mailing Address:

1414 NW 82 AVENUE
MIAMI, FL 31261

New Mailing Address:

3605 NW 115 AVE
DORAL, FL 33178

FEI Number: 20-0632175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BOULEVARD SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

CALEMCZUK, HUGO
3605 NW 115 AVE
DORAL, FL 33178 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: HUGO CALEMCZUK

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NOBLE, ANDRES
Address: 1414 NW 82 AVENUE
City-St-Zip: MIAMI, FL 31261

Title: MGRM () Delete
Name: LIBERMAN, EDGARDO
Address: 1414 NW 82 AVENUE
City-St-Zip: MIAMI, FL 31261

Title: MGRM () Delete
Name: CLUSELLAS, JULIAN
Address: 1414 NW 82 AVENUE
City-St-Zip: MIAMI, FL 31261

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NOBLE, ANDRES
Address: 3605 NW 115 AVE
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: LIBERMAN, EDGARDO
Address: 3605 NW 115 AVE
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: CLUSELLAS, JULIAN
Address: 3605 NW 115 AVE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANDRES NOBLE

MGRM

04/30/2009

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