

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011313

Entity Name: PWS AMERICAS LLC

FILED
May 27, 2005
Secretary of State

Current Principal Place of Business:

2655 LEJEUNE RD, STE 600
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

2655 LEJEUNE RD, STE 600
MIAMI, FL 33134

New Mailing Address:

FEI Number: 20-0721386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GEOFFREY M. WAYNE, P.A.
1201 BRICKELL AVE, STE 220
MIAMI, FL 331313207 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR () Change (X) Addition
Name: PEREZ ALBELA, JOSE
Address: 2655 LE JUENUE RD SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE PEREZ ALBELA

MGMR

05/27/2005

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