

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011313

Entity Name: PWS AMERICAS LLC

FILED  
Apr 24, 2006  
Secretary of State

## Current Principal Place of Business:

2655 LEJEUNE RD, STE 600  
MIAMI, FL 33134

## Current Mailing Address:

2655 LEJEUNE RD, STE 600  
MIAMI, FL 33134

## New Principal Place of Business:

1101 BRICKELL AVENUE NORTH TOWER  
SUITE 1101  
MIAMI, FL 33131

## New Mailing Address:

1101 BRICKELL AVENUE NORTH TOWER  
SUITE 1001  
MIAMI, FL 33131

FEI Number: 20-0721386

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGMR (X) Change ( ) Addition  
Name: PEREZ ALBELA, JOSE  
Address: 1101 BRICKELL AVENUE NORTH TOWER  
City-St-Zip: SUITE 1101 MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE PEREZ-ALBELA

MGMR

04/24/2006

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