

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021911

Entity Name: DEPIWAX LLC

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

10469 NW 41 STREET
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10469 NW 41 STREET
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 56-2445129 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:

DAO, FEDERICO A
10469 NW 41 STREET
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MURILLO, FERNANDO
10469 NW 41 STREET
MIAMI, 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: FERNANDO MURILLO

07/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MURILLO, FERNANDO
Address: 10469 NW 41 ST
City-St-Zip: MIAMI, FL 33178 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: DUNCAN, MARIA
Address: 10469 NW 41 ST
City-St-Zip: MIAMI, 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: FERNANDO MURILLO

MGR

07/05/2007

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