2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033600

Address:

City-St-Zip:

TWO ALHAMBRA PLAZA, PH 1B

CORAL GABLES, FL 33134

Entity Name: WIMESH SOLUTIONS LLC

FILED Jan 18, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4412 NW 97TH CT **DORAL, FL 33178 Current Mailing Address: New Mailing Address:** 4412 NW 97TH CT DORAL, FL 33178 FEI Number: 73-1703341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MURAI WALD BIONDO MORENO & BROCHIN, P.A. TWO ALHAMBRA PLAZA PENTHOUSE 1B MIAMI, FL 33134 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition GONZALEZ, HUMBERTO Name: Name: Address: TWO ALHAMBRA PLAZA, PH 1B Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GONZALEZ, MARIA Name:

Address:

City-St-Zip:

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: HUMBERTO GONZALEZ MGRM 01/18/2008