2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033600

Entity Name: WIMESH SOLUTIONS LLC

FILED Feb 08, 2009 Secretary of State

Current Principal Place of Business: New 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:

Date

Title:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

() Delete MGRM Name: GONZALEZ, HUMBERTO Address: TWO ALHAMBRA PLAZA, PH 1B

City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete Name: GONZALEZ, MARIA

Address: TWO ALHAMBRA PLAZA, PH 1B City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

(X) Change () Addition AGUERREVERE, DANIEL Name: Address: 4412 NW 97TH CT City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition Name: AGUERREVERE, GONZALO

Address: 4412 NW 97TH CT City-St-Zip: DORAL, FL 33178

Title: MGRM () Change (X) Addition

AGUERREVERE, JUAN Name: Address: 4412 NW 97TH CT 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: DANIEL AGUERREVERE **MGRM** 02/08/2009