2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038231

Address:

City-St-Zip:

11101 NW 59 COURT

HIALEAH, FL 33012

Entity Name: WT INVESTMENT HOLDINGS LLC

FILED Apr 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11101 NW 59 COURT HIALEAH, FL 33012 **Current Mailing Address: New Mailing Address:** 11101 NW 59 COURT HIALEAH, FL 33012 FEI Number: 20-1151486 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: QUINTANA, WALDO JESUS 11101 NW 59 COURT HIALEAH, FL 33012 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: MGR Title: () Change () Addition () Delete CASTILLO, TERESA Name: Name: Address: 11101 NW 59 COURT Address: City-St-Zip: HIALEAH, FL 33012 City-St-Zip: Title: MGR () Delete Title: () Change () Addition QUINTANA, WALDO JESUS Name: 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: WALDO QUINTANA MGR 04/28/2007