

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076898

FILED
Apr 25, 2008
Secretary of State

Entity Name: LIWET OPERATING AND MANAGEMENT SERVICES LLC

Current Principal Place of Business:

20841 JOHNSON STREET
SUITE 116
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

3821 SW 185 AVE
MIRAMAR, FL 33029 US

New Mailing Address:

3821 SW 185TH AVENUE
MIRAMAR, FL 33029

FEI Number: 20-1787931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROJAS, MONICA
3821 SW 185 AVE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

ROJAS, FERNANDO A PRESIDE
3821 SW 185 AVE
MIRAMAR, FL 33029 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 A. ROJAS

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROJAS, MONICA
Address: 3821 SW 185 AVE
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGRM () Delete
Name: ROJAS, FERNANDO
Address: 3821 SW 185 AVE
City-St-Zip: MIRAMAR, FL 33029 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: ROJAS, FERNANDO A
Address: 3821 SW 185 AVE
City-St-Zip: MIRAMAR, FL 33029 US

Title: V.P. (X) Change () Addition
Name: BONILLA, ALICIA
Address: 3821 SW 185 AVE
City-St-Zip: MIRAMAR, FL 33029 US

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 A. ROJAS

PRES

04/25/2008

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