2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076898

City-St-Zip:

MIRAMAR, FL 33029 US

FILED Apr 30, 2009 Secretary of State

Entity Name: LIWET OPERATING AND MANAGEMENT SERVICES LLC

New Principal Place of Business: Current Principal Place of Business: 20841 JOHNSON STREET SUITE 116 PEMBROKE PINES, FL 33029 US **Current Mailing Address: 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 () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: **PRES** Title: () Change () Addition () Delete ROJAS, FERNANDO A Name: Name: Address: 3821 SW 185 AVE Address: City-St-Zip: MIRAMAR, FL 33029 US City-St-Zip: Title: V.P. () Delete Title: () Change () Addition Name: BONILLA, ALICIA Name: Address: 3821 SW 185 AVE 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: FERNANDO A. ROJAS PRES 04/30/2009