2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076898

Apr 29, 2010 Secretary of State

Entity Name: LIWET OPERATING AND MANAGEMENT SERVICES LLC

Current Principal Place of Business: New 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:

Title: PRES

 Name:
 ROJAS, FERNANDO A

 Address:
 3821 SW 185 AVE

 City-St-Zip:
 MIRAMAR, FL 33029 US

Title: V.P.

 Name:
 BONILLA, ALICIA

 Address:
 3821 SW 185 AVE

 City-St-Zip:
 MIRAMAR, FL 33029 US

I hereby 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 Statues.

SIGNATURE: FERNANDO A. ROJAS PRES 04/29/2010