

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109546

Entity Name: WECO HOLDINGS, LLC

FILED
Jul 18, 2006
Secretary of State

Current Principal Place of Business:

2070 N.W. 79TH AVE.
MIAMI, FL 33122

New Principal Place of Business:

2070 N.W. 79TH AVE.
DORAL, FL 33122

Current Mailing Address:

2070 N.W. 79TH AVE.
MIAMI, FL 33122

New Mailing Address:

2070 N.W. 79TH AVE.
DORAL, FL 33122

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FERNANDEZ, RAFAEL
2070 N.W. 79TH AVE.
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

FERNANDEZ, RAFAEL
2070 N.W. 79TH AVE.
DORAL, FL 33122 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:

07/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERNANDEZ, RAFAEL A
Address: 2070 N.W. 79TH AVE.
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: SCHIAVOEZ, LUIS
Address: 2070 N.W. 79TH AVE.
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDEZ, RAFAEL A
Address: 2070 N.W. 79TH AVE.
City-St-Zip: DORAL, FL 33122

Title: MGR (X) Change () Addition
Name: SCHIAVOEZ, LUIS
Address: 2070 N.W. 79TH AVE.
City-St-Zip: DORAL, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the 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: RAFAEL FERNANDEZ

MR

07/18/2006

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