

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031526

Entity Name: WIMTEK LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

10910 NW 138TH ST
UNIT 5
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

10910 NW 138TH ST
UNIT 5
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 20-8695736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, STE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

DELPINO, WILLIAM H
5731 NW 37TH ST
503
VIRGINIA GARDENS, FL 33166 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: WILLIAM DELPINO

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PLA, EDELMIRA M
Address: 5731 NW 37TH ST., STE 503
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: MGRM () Delete
Name: DELPINO, WILLIAM H
Address: 5731 NW 37TH ST., APT 503
City-St-Zip: VIRGINIA GARDENS, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PLA, EDELMIRA M
Address: 5731 NW 37TH ST, STE 503
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: MGRM (X) Change () Addition
Name: DELPINO, WILLIAM H
Address: 5731 NW 37TH ST, APT 503
City-St-Zip: VIRGINIA GARDENS, FL 33166

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: WILLIAM DELPINO

MGRM

03/04/2009

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