

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045711

Entity Name: WIL AND SONS, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

8842 SW 4 LANE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

8842 SW 4 LANE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 14-1996797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, WILFREDO
8842 SW 4 LANE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: CARDENAS, WILFREDO
Address: 8842 SW 4 LANE
City-St-Zip: MIAMI, FL 33174

Title: MGR () Delete
Name: CARDENAS, ROMELIA R
Address: 8842 SW 4 LANE
City-St-Zip: MIAMI, FL 33174

Title: MGR () Delete
Name: CARDENAS, NELSON
Address: 8842 SW 4 LANE
City-St-Zip: MIAMI, FL 33174

Title: MGR () Delete
Name: CARDENAS, CARLOS
Address: 8842 SW 4 LANE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CARDENAS, ROMELIA
Address: 8842 SW 4 LANE
City-St-Zip: MIAMI, FL 33174

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: WILFREDO CARDENAS

MGRM

04/15/2009

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