

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051452

Entity Name: WELISTAMERICA.COM LLC

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

15476 NW 77 CT #424
MIAMI LAKES, FL 33016

New Principal Place of Business:

601 NE 36 STREET
#3001
MIAMI, FL 33137

Current Mailing Address:

P.O. BOX 669274
MIAMI, FL 33166

New Mailing Address:

601 NE 36 STREET
#3001
MIAMI, FL 33137

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LOPEZ, HILDA LAURA
15476 NW 77 CT #424
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

MARTINEZ, SANTIAGO
601 NE 36 STREET
MIAMI, FL 33137 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: SANTIAGO MARTINEZ

05/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOPEZ, HILDA LAURA
Address: 15476 NW 77 CT #424
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTINEZ, SANTIAGO
Address: 601 NE 36 STREET #3001
City-St-Zip: MIAMI, FL 33137

Title: MGR () Change (X) Addition
Name: VEGA, ORLANDO
Address: 601 NE 36 STREET #3001
City-St-Zip: MIAMI, FL 33137

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: SANTIAGO MARTINEZ

MGR

05/29/2008

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