

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000056452

Entity Name: WEP USA LLC

FILED
Oct 24, 2008
Secretary of State

Current Principal Place of Business:

4816 NORTH STATE ROAD 7
SUITE 105
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4816 NORTH STATE ROAD 7
SUITE 105
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 26-0272231 FEI Number Applied For () FEI Number Not Applicable () 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:

MONIQUE TRONCONE, CPA P.A.
55 N.E. 5TH AVENUE
SUITE 501
BOCA RATON, FL 334325500 US

Name and Address of New Registered Agent:

MONIQUE TRONCONE, CPA P.A.
55 N.E. 5TH AVENUE
SUITE 501
BOCA RATON, FL 334324093 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: MONIQUE TRONCONE, CPA

10/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANCHEZ, ALFREDO J
Address: 4816 NORTH STATE ROAD 7, SUITE 105
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM () Delete
Name: SANCHEZ, MARIA A
Address: AVE EL PASEO, C.C. MORICHAL, PISO 1, OF 17
City-St-Zip: CARACAS, CA 1080 VE

ADDITIONS/CHANGES:

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: ALFREDO J SANCHEZ

MGR

10/24/2008

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