

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067272

FILED
Apr 14, 2009
Secretary of State

Entity Name: WILPRO MANAGEMENT LLC

Current Principal Place of Business:

18358 NE 188TH ST
MIAMI GARDENS, FL 33169

New Principal Place of Business:

18358 NW 7TH AVE
MIAMI GARDENS, FL 33169

Current Mailing Address:

3029 NE 188 STREET
APT. 923
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-0428232 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILTSHIRE, STEVE
3029 NE 188 STREET
APT. 923
AVENTURA, FL 33180 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: WILTSHIRE, STEVE
Address: 3029 NE 188 STREET
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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: STEVEN WILTSHIRE

OWNE

04/14/2009

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