

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000057023

Entity Name: W & E SERVICES, LLC

FILED
Dec 21, 2009
Secretary of State

Current Principal Place of Business:

5138 NW 194 LN
MIAMI GARDENS, FL 33055

New Principal Place of Business:

19802 NE 13 PLACE
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

5138 NW 194 LN
MIAMI GARDENS, FL 33055

New Mailing Address:

19802 NE 13 PLACE
NORTH MIAMI BEACH, FL 33179

FEI Number: 26-2778026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBERISSE, WIDMARCK
5138 NW 194 LN
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

LUBERISSE, WIDMARCK
19802 NE 13 PLACE
NORTH MIAMI BEACH, FL 33179 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: LUBERISSE, WIDMARCK

12/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUBERISSE, WIDMARCK
Address: 5138 NW 194 LN
City-St-Zip: MIAMI GARDENS, FL 33055

Title: MGRM () Delete
Name: LUBERISSE, ERICA R
Address: 5138 NW 194 LN
City-St-Zip: MIAMI GARDENS, FL 33055

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUBERISSE, WIDMARCK
Address: 19802 NE 13 PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGRM (X) Change () Addition
Name: LUBERISSE, ERICA R
Address: 19802 NE 13 PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR () Change (X) Addition
Name: LUBERISSE, WILNER
Address: 860 NE 209 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: LUBERISSE, WIDMARCK

MGRM

12/21/2009

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