

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: WIRE MESH HOLDINGS, LLC

Current Principal Place of Business:

4034 FAYE ROAD
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

4034 FAYE ROAD
JACKSONVILLE, FL 32226

New Mailing Address:

4494 SOUTHSIDE BLVD
202
JACKSONVILLE, FL 32216

FEI Number: 80-0246615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONEBURNER, GRESHAM R
841 PRUDENTIAL DRIVE, SUITE 1400
JACKSONVILLE, FL 32207 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
Name: BARRENECHEA, LUIS
Address: 4034 FAYE ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: MGRM
Name: BARRENECHEA, RAFAEL
Address: 4034 FAYE ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: MGRM
Name: BARRENECHEA, JORDI
Address: 4034 FAYE ROAD
City-St-Zip: JACKSONVILLE, FL 32226

I hereby 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: LUIS BARRENECHEA

MGRM

04/07/2011

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