

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059688

FILED
Feb 22, 2011
Secretary of State

Entity Name: D H WILSON ENTERPRISES LLC

Current Principal Place of Business:

5320 S W 78 STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5320 S W 78 STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 27-0335299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DENNIS H
5320 S W 78 STREET
MIAMI, FL 33143 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: MR
Name: WILSON, DENNIS H
Address: 5320 SW 78 STREET
City-St-Zip: MIAMI, FL 33143

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: DENNIS HESKETH WILSON

DIRE

02/22/2011

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