

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089751

Entity Name: WIT AMERICAS, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

14250 SW 136 ST
BAY 4
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14250 SW 136 ST
BAY 4
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 42-1769053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLFF LAW P.A.
100 SE 2ND ST
2950
MIAMI, FL 33131 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: MGR
Name: WAELCHLI, THOMAS
Address: 1750 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33132 US

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: THOMAS WAELCHLI, PHD

MGR

02/16/2011

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