

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 15, 2011
Secretary of State**

DOCUMENT# L09000089751

Entity Name: WIT AMERICAS, LLC

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:

WAECHLI, THOMAS
1155 BRICKELL BAY DRIVE
1411
MIAMI, FL 33131 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: THOMAS WAECHLI 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WAECHLI, THOMAS
Address: 1155 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131 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 WAECHLI MGR 03/15/2011

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