

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089751

FILED
Mar 06, 2012
Secretary of State

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:

WAECHLI, THOMAS
1155 BRICKELL BAY DRIVE
1411
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: 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, PHD MGR 03/06/2012

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