

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119049

FILED
Jan 18, 2010
Secretary of State

Entity Name: WIRES TECHNOLOGIES GROUP LLC

Current Principal Place of Business:

5621 NW 188 STREET
MIAMI, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

5621 NW 188 STREET
MIAMI, FL 33055 US

New Mailing Address:

FEI Number: 27-1499120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACERES, CARMEN
5621 NW 188 ST
MIAMI, FL 33055 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: CACERES, CARMEN
Address: 5621 NW 188 ST
City-St-Zip: MIAMI, FL 33055

Title: MGRM
Name: CACERES, VICTOR
Address: 5621 NW 188 ST
City-St-Zip: MIAMI, FL 33055

Title: MGRM
Name: PABON, VICTOR D
Address: 5621 NW 188 ST
City-St-Zip: MIAMI, FL 33055

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: CARMEN CACERES

MGRM

01/18/2010

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