2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041247

Entity Name: WIALAN TECHNOLOGIES, LLC

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10273 NW 46 STREET SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

10273 NW 46 STREET SUNRISE, FL 33351

FEI Number: 80-0711814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAPIA, VICTOR 10273 NW 46 STREET SUNRISE, FL 33351 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 TAPIA, VICTOR

 Address:
 10273 NW 46 STREET

 City-St-Zip:
 SUNRISE, FL 33351

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 Statues.

SIGNATURE: VICTOR TAPIA MGRM 04/29/2012