

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114951

FILED
Jan 31, 2012
Secretary of State

Entity Name: WISOL, LLC

Current Principal Place of Business:

2950 NE 201 TERRACE
UNIT E327
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2950 NE 201 TERRACE
UNIT E327
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAY, ANIBAL G
2950 NE 201 TERRACE
UNIT E327
AVENTURA, FL 33180 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: HAY, ANIBAL G
Address: 2950 NE 201 TERRACE, UNIT E327
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: RETO DE HAY, SILVIA G
Address: 2950 NE 201 TERRACE, UNIT E327
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: HAY, WILLIAM J
Address: 2950 NE 201 TERRACE, UNIT E327
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: HAY, SOLANGE B
Address: 2950 NE 201 TERRACE, UNIT E327
City-St-Zip: AVENTURA, FL 33180 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: HAY ANIBAL MGRM 01/31/2012

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