2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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Entity Name: WISOL, LLC

FILED
Jan 14, 2013
Secretary of State
CC8416042079

Current Principal Place of Business:

2950 NE 201 TERRACE UNIT E327 AVENTURA, FL 33180

Current Mailing Address:

2950 NE 201 TERRACE UNIT E327 AVENTURA, FL 33180 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAY, ANIBAL G 2950 NE 201 TERRACE UNIT E327 AVENTURA, FL 33180 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

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name HAY, ANIBAL G Name RETO DE HAY, SILVIA G

Address 2950 NE 201 TERRACE, UNIT E327 Address 2950 NE 201 TERRACE, UNIT E327

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title MGRM Title MGRM

Name HAY, WILLIAM J Name HAY, SOLANGE B

Address 2950 NE 201 TERRACE, UNIT E327 Address 2950 NE 201 TERRACE, UNIT E327

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.