

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K70547

FILED
Jun 13, 2011
Secretary of State

Entity Name: WLMC REGISTERED AGENTS, INC.

Current Principal Place of Business:

80 SW 8TH STREET
31ST FLOOR
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

80 SW 8TH STREET
31ST FLOOR
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-0089263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARBETT, DAVID S
80 SW 8TH STREET
STE. 3100
MIAMI, FL 33130 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

OFFICERS AND DIRECTORS:

Title: VD
Name: STIPHANY, GARY T
Address: 80 SW 8TH STREET SUITE 3100
City-St-Zip: MIAMI, FL 33130

Title: PMD
Name: GARBETT, DAVID S
Address: 80 SW 8TH STREET SUITE 3100
City-St-Zip: MIAMI, FL 33130

Title: VD
Name: ALLEN, PHILIP A
Address: 80 SW 8TH STREET SUITE 3100
City-St-Zip: MIAMI, FL 33130

Title: SD
Name: ROZA, FRANCISCO J
Address: 80 SW 8TH STREET SUITE 3100
City-St-Zip: MIAMI, FL 33130 US

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID S. GARBETT

PMD

06/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date