2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080655

Entity Name: WRF HOLDINGS LLC

FILED Apr 06, 2010 Secretary of State

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

9370 SW 125 TERRACE 14291 SW 120 STREET STE 101

MIAMI, FL 33176 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

9370 SW 125 TERRACE 14291 SW 120 STREET STE 101

MIAMI, FL 33176 MIAMI, FL 33186

FEI Number: 26-0598877 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:

RODRIGO, PATRICIA 9370 SW 125 TERRACE MIAMI, FL 33176 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:

Title: MGRM

 Name:
 WONG, ARMAND

 Address:
 14362 SW 159 COURT

 City-St-Zip:
 MIAMI, FL 33196

Title: MGRM

 Name:
 RODRIGO, ALEX J

 Address:
 9370 SW 125 TERRACE

 City-St-Zip:
 MIAMI, FL 33176

Title: MGRM

 Name:
 FORTES, HUGO

 Address:
 14752 SW 169 LANE

 City-St-Zip:
 MIAMI, FL 33187

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: ARMAND WONG MNGR 04/06/2010