

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025762

FILED  
May 01, 2007  
Secretary of State

**Entity Name:** W.R. INVESTMENT HOLDINGS, LLC

**Current Principal Place of Business:**

1160 SOUTHWEST 4TH STREET  
MIAMI, FL 33130 US

**New Principal Place of Business:**

**Current Mailing Address:**

1435 SW 13 STREET  
MIAMI, FL 33145

**New Mailing Address:**

**FEI Number:** 20-0983935      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CW, CYNTHIA  
1435 SW 13 STREET  
MIAMI, FL 33145 US

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

OW, CYNTHIA  
1435 SW 13 STREET  
MIAMI, FL 33145 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: CYNTHIA OW

05/01/2007

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM      ( ) Delete  
**Name:** ROSA CHOIE DE CW TRU, ST  
**Address:** 1160 SOUTHWEST 4TH STREET  
**City-St-Zip:** MIAMI, FL 33130

**ADDITIONS/CHANGES:**

**Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROSA OW

MGRM

05/01/2007

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