

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025762

**FILED
Apr 30, 2011
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 ()**

Name and Address of Current Registered Agent:

OW, CYNTHIA
1435 SW 13 STREET
MIAMI, FL 33145 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: ROSA CHOIE DE CW TRUST
Address: 1160 SOUTHWEST 4TH STREET
City-St-Zip: MIAMI, FL 33130

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: ROSA OW MGR 04/30/2011

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