

**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