

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087071

Entity Name: WNR FINANCIAL, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

12555 ORANGE DRIVE
SUITE 212
DAVIE,, FL 33330

New Principal Place of Business:

12555 ORANGE DRIVE
SUITE 4026
DAVIE,, FL 33330

Current Mailing Address:

12555 ORANGE DRIVE
SUITE 212
DAVIE,, FL 33330

New Mailing Address:

12555 ORANGE DRIVE
SUITE 4026
DAVIE,, FL 33330

FEI Number: 20-3083304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, THERESA
12555 ORANGE DRIVE
SUITE 212
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

CHEN, THERESA
12555 ORANGE DRIVE
SUITE 4026
DAVIE, FL 33330 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHEN, THERESA G
Address: 12555 ORANGE DRIVE SUITE 212
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHEN, THERESA G
Address: 12555 ORANGE DRIVE SUITE 4026
City-St-Zip: DAVIE, FL 33330

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: THERESA CHEN

MGR

04/14/2009

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