2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032321

Entity Name: WRP 33, LLC

FILED Jan 16, 2009 Secretary of State

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

8550 DALKEITH LANE MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

8550 DALKEITH LANE 1001 SE 11 STREET MIAMI LAKES, FL 33016 HIALEAH, FL 33010

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LOPEZ, PETER M 1911 NW 150 AVE STE 201 PEMBROKE PINES, FL 33028 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DIAZ, HARVEY
 Name:

 Address:
 8550 DALKEITH LANE
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33016
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DIAZ, ASTRID
 Name:

 Address:
 8550 DALKEITH LANE
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33016
 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: HARVEY DIAZ PRES 01/16/2009