2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048180

Entity Name: WLR HOLDINGS, LLC

FILED Apr 21, 2010 Secretary of State

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

16395 MIRASOL WAY DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

16395 MIRASOL WAY DELRAY BEACH, FL 33446

FEI Number: 26-0229572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RUBIN, WALTER 16395 MIRASOL WAY DELRAY BEACH, FL 33446 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:

Title: MGRM

 Name:
 RUBIN, WALTER

 Address:
 16395 MIRASOL WAY

 City-St-Zip:
 DELRAY BEACH, FL 33446

 Title:
 MGRM

 Name:
 RUBIN, LUCILLE

 Address:
 16395 MIRASOL WAY

 City-St-Zip:
 DELRAY BEACH, FL 33446

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 Statues.

SIGNATURE: WALTER H. RUBIN MR. 04/21/2010