

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000012812

FILED
Oct 04, 2010
Secretary of State

Entity Name: WRM, LLC

Current Principal Place of Business:

20000 EAST COUNTRY CLUB DR.
SUITE 511
AVENTURA, FL 33180

New Principal Place of Business:

20533 BISCAYNE BLVD
SUITE 462
AVENTURA, FL 33180 US

Current Mailing Address:

20000 EAST COUNTRY CLUB DR.
SUITE 511
AVENTURA, FL 33180

New Mailing Address:

20533 BISCAYNE BLVD
SUITE 462
AVENTURA, FL 33180 US

FEI Number: 26-1894805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD A. ARONSKY, P.A.
16850 COLLINS AVENUE
SUITE 105
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

MOYAL ACCOUNTING SERVICES INC
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

10/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARIOTTI, RENAUD
Address: 20533 BISCAYNE BOULEVARD, UNIT 462
City-St-Zip: AVENTURA, FL 33180

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: MARIOTTI RENAUD

MGR

10/04/2010

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