

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012812

Entity Name: WRM, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

20533 BISCAYNE BLVD
SUITE 462
AVENTURA, FL 33180 US

New Principal Place of Business:

1480 NE 131 STREET
SUITE 102
MIAMI, FL 33161 US

Current Mailing Address:

20533 BISCAYNE BLVD
SUITE 462
AVENTURA, FL 33180 US

New Mailing Address:

1480 NE 131 STREET
SUITE 102
MIAMI, FL 33161 US

FEI Number: 26-1894805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL ACCOUNTING SERVICES INC
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: MAMMONE, LAURENT
Address: 1330 WEST AVENUE APT 3101
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: YAICH, JESSY
Address: 1321 BAY TERRACE
City-St-Zip: MIAMI, FL 33141 US

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: MAMMONE LAURENT

MGRM

01/06/2011

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