2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012812

Entity Name: WRM, LLC

FILED Apr 24, 2012 Secretary of State

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

1480 NE 131 STREET SUITE 102 MIAMI, FL 33161 US

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

MOYAL ACCOUNTING SERVICES INC

10796 PINES BLVD

SUITE 204

PEMBROKE PINES, FL 33026 US

MOYAL, PATRICK

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: MOYAL P 04/24/2012

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 Statues.

SIGNATURE: LAURENT MAMMONE MGRM 04/24/2012