2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2010
Secretary of State

DOCUMENT# L08000035351

Entity Name: WILFORD INVESTMENTS, LLC

Current Principal Place of Business:

2135 BAY DRIVE STE 2
MIAMI, FL 33141

New Principal Place of Business:

7928 EAST DRIVE STE 901
MIAMI BEACH, FL 33141

Current Mailing Address:

2135 BAY DRIVE STE 2
MIAMI, FL 33141

New Mailing Address:

7928 EAST DRIVE STE 901
MIAMI BEACH, FL 33141

FEI Number: 26-2454339 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AGRAMUNT, LUIS
1101 BRICKELL AVE STE 801
MIAMI, FL 33131 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: MGR
Name: AGRAMUNT, LUIS
Address: 1101 BRICKELL AVE STE 801
City-St-Zip: MIAMI, FL 33131

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: LUIS AGRAMUNT MGR 05/02/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date