

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054796

Entity Name: WM GROUP LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

12330 NW 7TH AVE
N MIAMI, FL 33161 US

New Principal Place of Business:

12001 NW 7TH AVE
NORTH MIAMI, FL 33168 US

Current Mailing Address:

12330 NW 7TH AVE
N MIAMI, FL 33161 US

New Mailing Address:

12001 NW 7TH AVE
NORTH MIAMI, FL 33168 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

MORALES, LILIANA
12001 NW 7TH AVE
NORTH MIAMI, FL 33168 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: LILIANA MORALES

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORALES, LILIANA I
Address: 12330 NW 7TH AVE
City-St-Zip: N MIAMI, FL 33161 US

Title: MGRM (X) Delete
Name: MORALES, LUIS A
Address: 12330 NW 7TH AVE
City-St-Zip: N MIAMI, FL 33161 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORALES, LILIANA I
Address: 12001 NW 7TH AVE
City-St-Zip: NORTH MIAMI, FL 33168 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LILIANA MORALES

MGRM

04/30/2009

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