

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054796

Entity Name: WM GROUP LLC

FILED  
May 03, 2010  
Secretary of State

## Current Principal Place of Business:

12001 NW 7TH AVE  
NORTH MIAMI, FL 33168 US

## New Principal Place of Business:

12330 NW 7TH AVE  
NORTH MIAMI, FL 33168 US

## Current Mailing Address:

12001 NW 7TH AVE  
NORTH MIAMI, FL 33168 US

## New Mailing Address:

12330 NW 7TH AVE  
NORTH MIAMI, FL 33168 US

FEI Number: FEI Number Applied For (X) 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:

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

## Name and Address of New Registered Agent:

MORALES, LILIANA  
12330 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

05/03/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: MORALES, LILIANA I  
Address: 12330 NW 7TH AVE  
City-St-Zip: NORTH MIAMI, FL 33168 US

Title: MGRM  
Name: MORALES, LUIS A  
Address: 12330 NW 7 AVENUE  
City-St-Zip: NORTH MIAMI, FL 33168

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: LILIANA MORALES

MGRM

05/03/2010

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