2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059702

Entity Name: ML & WR GROUP, LLC

FILED Apr 08, 2010 Secretary of State

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

888 KINGMAN ROAD HOMESTEAD, FL 33035

Current Mailing Address: New Mailing Address:

888 KINGMAN ROAD HOMESTEAD, FL 33035

FEI Number: 26-2875682 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:

SONN & MITTELMAN, P.A. 2999 NE 191ST STREET SUITE 409 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LINCOLN, CLIFFORD Address: 52 DILLON POINT ROAD City-St-Zip: HAMMOND, NY 13646

Title: MGR

Name: GLEBER, PATRICK

Address: C/O KENDALL CONSTRUCTION 888 KINGMAN ROAD

City-St-Zip: HOMESTEAD, FL 33035

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: CLIFFORD LINCOLN MGR 04/08/2010