2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# L08000103479

Entity Name: WRM GROUP, LLC

Current Principal Place of Business:

105 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

20385 BISCAYNE BLVD
AVENTURA, FL 33180

Current Mailing Address:

20385 BISCAYNE BLVD
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-3690918 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROUCO, REYNALDO JR.
105 MIRACLE MILE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROUCO, REYNALDO JR.
20385 BISCAYNE BLVD
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: _____ 05/01/2009
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: ROUCO, REYNALDO JR.
Address: 105 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete
Name: MURPHY, MARK
Address: 105 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete
Name: WAINER, JAVIER
Address: 105 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: ROUCO, REYNALDO JR.
Address: 20385 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change ( ) Addition
Name: MARK & SANDY MURPHY W/TENANTS BY ENTIRETY
Address: 20385 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change ( ) Addition
Name: WAINER, JAVIER
Address: 20385 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

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: MARK E MURPHY MGRM 05/01/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date