

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103479

FILED
Jan 13, 2011
Secretary of State

Entity Name: WRM GROUP, LLC

Current Principal Place of Business:

20385 BISCAYNE BLVD
AVENTURA, FL 33180

New Principal Place of Business:

105 MIRACLE MILE
CORAL GABLES, FL 33134

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.
20385 BISCAYNE BLVD
AVENTURA, FL 33180 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: MGRM
Name: ROUCO, REYNALDO JR.
Address: 20385 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: MARK & SANDY MURPHY W/TENANTS BY ENTIRETY
Address: 20385 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: WAINER, JAVIER
Address: 20385 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: ARIEL AND LUZ WAINER W/TENANTS BY ENTIRETY
Address: 20385 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

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: REYNALDO ROUCO JR

MGRM

01/13/2011

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