2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029715

Entity Name: WYOMING LAND FINANCE, LLC

FILED Apr 17, 2012 Secretary of State

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

2999 N.E. 191 STREET 1537 SAN REMO AVENUE

805 CORAL GABLES, FL 33146 US MIAMI, FL 33180 US

Current Mailing Address: New Mailing Address:

2999 N.E. 191 STREET 1537 SAN REMO AVENUE

805 CORAL GABLES, FL 33156 US MIAMI, FL 33180 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURTON, RICHARD J ESQ. 2999 N.E. 191 STREET 805 MIAMI, 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: MGRM

 Name:
 WYOMING LAND TRUST, LLC

 Address:
 2999 N.E. 191 STREET #805

 City-St-Zip:
 MIAMI, FL 33180 US

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: WYOMING LAND FINANCE LLC MGRM 04/17/2012