2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049104

Entity Name: WLB INVESTMENTS, LLC

FILED Apr 27, 2011 Secretary of State

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

301 SE OCEAN BLVD. #150 2801 NE 208 TERR STUART, FL 34994 SECOND FLOOR

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

1521 TAMARIND COURT 2801 NE 208 TERR WESTON, FL 33327 SECOND FLOOR

AVENTURA, FL 33180 US

FEI Number: 46-0522484 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:

FINKELBERG, CHRISTIAN
301 SE OCEAN BLVD. #150
STUART, FL 34994
US
FINKELBERG, CHRISTIAN
155 CAMERON CT
WESTON, FL 33326
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: CHRISTIAN FINKELBERG 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRUZZONE, EDUARDO

Address: 2801 NE 208 TERR., SECOND FLOOR

City-St-Zip: AVENTURA, 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: EDUARDO BRUZZONE MGRM 04/27/2011