

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053460

Entity Name: WFM TECHNOLOGIES LLC

FILED  
Jan 17, 2011  
Secretary of State

## Current Principal Place of Business:

8181 NW 184TH STREET, STE. 250  
MIAMI LAKES, FL 33016

## New Principal Place of Business:

8181 NW 184TH STREET  
SUITE 250  
MIAMI LAKES, FL 33016

## Current Mailing Address:

8181 NW 184TH STREET, STE. 250  
MIAMI LAKES, FL 33016

## New Mailing Address:

8181 NW 184TH STREET  
SUITE 250  
MIAMI LAKES, FL 33016

FEI Number: 27-2601356

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OTALORA, RAFAEL  
18535 SW 42ND STREET  
MIRAMAR, FL 33029 US

## Name and Address of New Registered Agent:

OTALORA, RAFAEL  
8181 NW 184TH STREET  
SUITE 250  
MIAMI LAKES, FL 33016 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:

01/17/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: ARROYO, NICK  
Address: 8181 NW 184TH STREET, STE. 250  
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR  
Name: GONZALEZ, ERONIDES  
Address: 8181 NW 184TH STREET, STE. 250  
City-St-Zip: MIAMI LAKES, FL 33016

Title: S  
Name: MENDOZA, CLAUDIO  
Address: 8181 NW 184TH STREET, STE. 250  
City-St-Zip: MIAMI LAKES, FL 33016

Title: T  
Name: OTALORA, RAFAEL  
Address: 8181 NW 184TH STREET, STE. 250  
City-St-Zip: MIAMI LAKES, FL 33016

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: RAFAEL OTALORA

T

01/17/2011

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