

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053460

FILED
Jan 26, 2012
Secretary of State

Entity Name: WFM TECHNOLOGIES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
8181 NW 184TH STREET
SUITE 250
MIAMI LAKES, FL 33016 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: MGR
Name: ALLEN, WARREN
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

01/26/2012

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