

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073589

Entity Name: THE WRD GROUP, LLC

FILED
Apr 08, 2012
Secretary of State

Current Principal Place of Business:

17150 NORTH BAY ROAD, SUITE 2309
SUNNY ISLES BEACH, FL 33169

New Principal Place of Business:

Current Mailing Address:

17150 NORTH BAY ROAD, SUITE 2309
SUNNY ISLES BEACH, FL 33169

New Mailing Address:

FEI Number: 45-2844282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: HOLLAND, WENDELL F
Address: 17150 NORTH BAY ROAD, SUITE 2309
City-St-Zip: SUNNY ISLES BEACH, FL 33169

Title: MGRM
Name: BASSETT, DARYL
Address: 17150 NORTH BAY ROAD, SUITE 2309
City-St-Zip: SUNNY ISLES BEACH, FL 33169

Title: S
Name: HOLLAND, WENDELL F
Address: 17150 NORTH BAY ROAD, SUITE 2309
City-St-Zip: SUNNY ISLES BEACH, FL 33169

Title: T
Name: JONES, RON F
Address: 17150 NORTH BAY ROAD, SUITE 2309
City-St-Zip: SUNNY ISLES BEACH, FL 33169

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: RON JONES

T

04/08/2012

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