

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000125795

Entity Name: WM INVESTMENTS USA LLC

Current Principal Place of Business:

71 GLEN GORY ROAD
BENONI NORTH
GAUTENG 1501 SOUTH AFRICA, XX

Current Mailing Address:

71 GLEN GORY ROAD
BENONI NORTH
GAUTENG 1501 SOUTH AFRICA, XX XX

FEI Number: 68-0682830

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELL & ASSOCIATES CPA FIRM, LLC
109 AMBERSWEET WAY #401
DAVENPORT, FL 33897 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

Authorized Person(s) Detail :

Title MGRM
Name WM INVESTMENTS LIMITED
Address PO BOX 118273 OFFICE 83 OASIS
CENTER
City-State-Zip: SHEIKE ZAYED RD DUBAI UAE XX

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WALTER JACKSON

OWNER

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date