

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107394

FILED
Apr 04, 2012
Secretary of State

Entity Name: WRE 1, LLC

Current Principal Place of Business:

8922 SW 24TH ST
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

11320 GRIFFING BLVD
BISCAYNE PARK, FL 33161 US

New Mailing Address:

6401 CONGRESS AV
SUITES 230-240
BOCA RATON, FL 33487 US

FEI Number: 20-5854716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANDRES E
10362 CANOE BROOKS CR
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

GARCIA, ANDRES E
3898 NW 52ND ST
BOCA RATON, FL 33496 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: ANDRES E GARCIA

04/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JA INTERNATIONAL REAL ESTATE HOLDINGS LLC
Address: 6401 CONGRESS AV
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR
Name: MERCADO, JHONNY
Address: 18201 COLLINS AVE APT 4609
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR
Name: GARCIA, ANDRES E
Address: 3898 NW 52ND ST
City-St-Zip: BOCA RATON, FL 33496 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 Statutes.

SIGNATURE: ANDRES E GARCIA

MGR

04/04/2012

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