

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107394

Entity Name: WRE 1, LLC

FILED  
Jan 31, 2009  
Secretary of State

## Current Principal Place of Business:

10829 SW 72ND ST  
MIAMI, FL 33173

## New Principal Place of Business:

8922 SW 24TH ST  
MIAMI, FL 33165

## Current Mailing Address:

10829 SW 72ND ST  
MIAMI, FL 33173

## New Mailing Address:

8922 SW 24TH ST  
MIAMI, FL 33165

FEI Number: 20-5854716

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AUERBACH, MARC H ESQ.  
201 S. BISCAYNE BLVD., SUITE #2000  
MIAMI, FL 33131 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 ( ) Delete  
Name: JA INTERNATIONAL REA, L ESTATE HOLDI N GS, LLC  
Address: 10829 SW 72ND ST.  
City-St-Zip: MIAMI, FL 33173

Title: MGR ( ) Delete  
Name: MERCADO, JHONNY  
Address: 10362 CANOE BROOKS  
City-St-Zip: BOCA RATON, FL 33498

Title: MGR ( ) Delete  
Name: FUNG, VICTOR  
Address: 10362 CANOE BROOKS  
City-St-Zip: BOCA RATON, FL 33498

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: MERCADO, JHONNY  
Address: 10496 MELBOURN LANE  
City-St-Zip: BOCA RATON, FL 33498

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JHONNY MERCADO

MGR

01/31/2009

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