

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104079

Entity Name: W MULTIFAMILY FUND 1, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

11776 W SAMPLE RD
STE 105
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

11776 W SAMPLE RD
STE 105
CORAL SPRINGS, FL 33065

New Mailing Address:

20803 BISCAYNE BLVD
SUITE 502B
AVENTURA, FL 33180

FEI Number: 27-1212355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
ONE BISCAYNE TOWER
TWO S BISCAYNE BLVD - STE 3550
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: MGR
Name: BERNER, CARLOS
Address: 11776 W SAMPLE RD - STE 105
City-St-Zip: CORAL SPRINGS, FL 33065

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: CARLOS BERNER

MGR

04/23/2010

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