

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077685

FILED
Apr 26, 2011
Secretary of State

Entity Name: WR REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

48 EAST FLAGLER STREET
PH-104
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

48 EAST FLAGLER STREET
PH-104
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-3953774 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARBIN, EVAN R
48 EAST FLAGLER STREET
PH-104
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: WIENER, WILLIAM
Address: 48 EAST FLAGLER STREET, PH-104
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: GOLDSTEIN, LILLYANN
Address: 48 EAST FLAGLER STREET, PH-104
City-St-Zip: MIAMI, FL 33131 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: LILLYANN GOLDSTEIN MGR 04/26/2011

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