

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104079

Entity Name: W MULTIFAMILY FUND 1, LLC

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

20803 BISCAYNE BLVD
SUITE 503
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20803 BISCAYNE BLVD
SUITE 503
AVENTURA, FL 33180

New Mailing Address:

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.
NEW WORLD TOWER SUITE 801
100 N. BISCAYNE BLVD.
MIAMI, FL 33132 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: 20803 BISCAYNE BLVD, SUITE 503
City-St-Zip: AVENTURA, FL 33180

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

04/03/2012

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