**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**
**Apr 21, 2015**
**Secretary of State**
**CC3091574993**

DOCUMENT# L09000104079

**Entity Name:** W MULTIFAMILY FUND 1, LLC

**Current Principal Place of Business:**

20803 BISCAYNE BLVD
SUITE 501
AVENTURA, FL 33180

**Current Mailing Address:**

20803 BISCAYNE BLVD
SUITE 501
AVENTURA, FL 33180 US

**FEI Number: 27-1212355**

**Certificate of Status Desired:** No

**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

*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

**Authorized Person(s) Detail :**

| | |
|---|---|
| Title | MGR |
| Name | BERNER, CARLOS |
| Address | 20803 BISCAYNE BLVD<br>SUITE 501 |
| City-State-Zip: | AVENTURA FL 33180 |

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

SIGNATURE: CARLOS BERNER 04/21/2015

Electronic Signature of Signing Authorized Person(s) Detail — Date