

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104079

Entity Name: W MULTIFAMILY FUND 1, LLC

Current Principal Place of Business:

20803 BISCAYNE BLVD
SUITE 503
AVENTURA, FL 33180

Current Mailing Address:

20803 BISCAYNE BLVD
SUITE 503
AVENTURA, FL 33180

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, SUITE 503
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS BERNER

MANAGER

04/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date