

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077685

Entity Name: WR REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

48 EAST FLAGLER STREET
PH-104
MIAMI, FL 33131

Current Mailing Address:

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

FEI Number: 27-3953774

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARBIN, EVAN R
48 EAST FLAGLER STREET
PH-104
MIAMI, FL 33131 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 WIENER, WILLIAM
Address 35 OAK STREET
City-State-Zip: TORONTO ONTARIO M9N1A1

Title MGR
Name GOLDSTEIN, LILLYANN
Address 48 EAST FLAGLER STREET, PH-104
City-State-Zip: MIAMI FL 33131

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: WILLIAM WIENER

MGR

02/04/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date