2015 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: Yes

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

FILED Apr 20, 2015

Secretary of State

CC3616059474

Authorized Person(s) Detail:

Title MGR Title MGR

Name WIENER, WILLIAM Name GOLDSTEIN, LILLYANN

Address 35 OAK STREET Address 48 EAST FLAGLER STREET, PH-104

City-State-Zip: TORONTO ONTARIO M9N1A1 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.

04/20/2015