2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027114

Entity Name: LWRE, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

C/O LINETT, SCHECHTER, REICHER & OFSEVIT 810 SEVENTH AVE, 10TH FLOOR NEW YORK, NY 10019

Current Mailing Address: New Mailing Address:

C/O LINETT, SCHECHTER, REICHER & OFSEVIT 810 SEVENTH AVE, 10TH FLOOR NEW YORK, NY 10019

FEI Number: 20-0128778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEINDLING, SANDY C/O MOORE, STEPHENS, LOVELACE, P.A. 14750 NW 77 CT, STE 200 MIAMI LAKES, FL 33016 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SCHARF, MANUEL
 Name:

 Address:
 1608 59TH ST
 Address:

 City-St-Zip:
 BROOKLYN, NY 11204
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SCHARF MANUEL MGRM 04/30/2009