

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088358

FILED
Apr 09, 2007
Secretary of State

Entity Name: WIRE REAL ESTATE INVESTMENT, LLC

Current Principal Place of Business:

1895 WEST FLAGLER ST
SUITE 272
MIAMI, FL 33135 US

New Principal Place of Business:

1835 WEST FLAGLER ST
SUITE 201-272
MIAMI, FL 33135 US

Current Mailing Address:

1895 WEST FLAGLER ST
SUITE 272
MIAMI, FL 33135 US

New Mailing Address:

1835 WEST FLAGLER ST
SUITE 201-272
MIAMI, FL 33135 US

FEI Number: 20-3426759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RD GLOBAL CONSULTING, INC
185 SE 14TH TERRACE
SUITE 801
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: JIMENEZ, ALBERTO
Address: 1895 WEST FLAGLER ST SUITE 272
City-St-Zip: MIAMI, FL 33135

Title: MGRM () Delete
Name: RODRIGUEZ, CARLOS
Address: 1895 WEST FLAGLER ST SUITE 272
City-St-Zip: MIAMI, FL 33135 US

Title: MGRM () Delete
Name: GALIZIA, GIOVANBATISTA
Address: 1895 WEST FLAGLER ST SUITE 272
City-St-Zip: MIAMI, FL 33135 US

Title: MGRM () Delete
Name: RIVAS, LUIS FRANCISCO
Address: 1895 WEST FLAGLER ST SUITE 272
City-St-Zip: MIAMI, FL 33135 US

Title: MGRM () Delete
Name: CARDELINO, OSCAR
Address: 1895 WEST FLAGLER ST SUITE 272
City-St-Zip: MIAMI, FL 33135 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JIMENEZ, ALBERTO
Address: 1835 WEST FLAGLER ST SUITE 201-272
City-St-Zip: MIAMI, FL 33135

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, CARLOS
Address: 1835 WEST FLAGLER ST SUITE 201-272
City-St-Zip: MIAMI, FL 33135 US

Title: MGRM (X) Change () Addition
Name: GALIZIA, GIOVANBATISTA
Address: 1835 WEST FLAGLER ST SUITE 201-272
City-St-Zip: MIAMI, FL 33135 US

Title: MGRM (X) Change () Addition
Name: RIVAS, LUIS FRANCISCO
Address: 1835 WEST FLAGLER ST SUITE 201-272
City-St-Zip: MIAMI, FL 33135 US

Title: MGRM (X) Change () Addition
Name: CARDELINO, OSCAR
Address: 1835 WEST FLAGLER ST SUITE 201-272
City-St-Zip: MIAMI, FL 33135 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GIOVANBATISTA GALIZIA

MGRM

04/09/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date