

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088358

FILED
Apr 30, 2008
Secretary of State

Entity Name: WIRE REAL ESTATE INVESTMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

6191 W. ATLANTIC BLVD.
SUITE 8
MARGATE, FL 33063 US

Current Mailing Address:

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

New Mailing Address:

6191 W. ATLANTIC BLVD.
SUITE 8
MARGATE, FL 33063 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:

AR FINANCIAL SERVICES
1560 SAWGRASS CORPORATE PRKY
4TH FLOOR
MARGATE, FL 33063 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: ALEX RODRIGUEZ

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GIOVANBATISTA GALIZIA

MGRM

04/30/2008

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