

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088358

FILED
Jan 06, 2011
Secretary of State

Entity Name: WIRE REAL ESTATE INVESTMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

7301 WILES ROAD
SUITE 107
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

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

New Mailing Address:

7301 WILES ROAD
SUITE 107
CORAL SPRINGS, FL 33067 US

FEI Number: 20-3426759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AR FINANCIAL SERVICES
6191 W ATLANTIC BLVD
SUITE 8
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

AR FINANCIAL SERVICES
7301 WILES ROAD
SUITE 107
CORAL SPRINGS, FL 33067 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:

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JIMENEZ, ALBERTO
Address: 318 INDIAN TRACE NO.212
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: RODRIGUEZ, CARLOS
Address: 679 LAKE BOULEVARD WESTON
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: GALIZIA, GIOVANBATISTA
Address: 4074 W WHITEWATER AV
City-St-Zip: WESTON, FL 33332 US

Title: MGRM
Name: RIVAS, LUIS FRANCISCO
Address: 6947 N.W. 110 LANE
City-St-Zip: PARKLAND, FL 33076 US

Title: MGRM
Name: CARDELINO, OSCAR
Address: 249 LANDINGS BLVD WESTON
City-St-Zip: WESTON, FL 33327 US

I hereby 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

01/06/2011

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