2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091888

Entity Name: WSRE DEVELOPMENT, LLC

FILED Apr 08, 2010 Secretary of State

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

17049 NORTHWAY CIRCLE BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

2424 N. FEDERAL HIGHWAY STE 159

BOCA RATON, FL 33431

2424 N. FEDERAL HIGHWAY
SUITE 114
BOCA RATON, FL 33431

FEI Number: 06-1770320 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:

WERBER, RICHARD

2424 N. FEDERAL HIGHWAY STE 159

BOCA RATON, FL 33431 US

WERBER, RICHARD

2424 N. FEDERAL HIGHWAY

SUITE 114

BOCA RATON, FL 33431 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: 04/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WERBER, RICHARD

Address: 2424 N. FEDERAL HIGHWAY STE 114

City-St-Zip: BOCA RATON, FL 33431

Title: MGR

Name: STEINHARDT, RICHARD

Address: 2424 N. FEDERAL HIGHWAY SUITE 114

City-St-Zip: BOCA RATON, FL 33431

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 Statues.

SIGNATURE: RICHARD WERBER MGR 04/08/2010