2007 LIMITED LIABILITY COMPANY

Apr 16, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L06000107389** 04-16-2007 90355 002 ****50.00 1. Entity Name WRE 3, LLC Principal Place of Business Mailing Address C/O MARC H. AUERBACH, ESQ C/O ANDRES ELOY GARCIA ARZOLA 10362 CANOE BROOKS 201 S. BISCAYNE BLVD., SUITE #200 BOCA RATON, FL 33498 MIAMI, FL 33131 2. Principal Place of Business No P.O. Box # 3. Mailing Address 10829 Suite, Apt. #, etc. Suite, Apt. #, etc. 01232007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For <u> 20 - 585 4</u>859 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 3317 USA US A Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AUERBACH, MARC H ESQ. Street Address (P.O. Box Number is Not Acceptable) 201 S. BISCAYNE BLVD., STE. #2000 MIAMI, FL 33131 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE; Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Triorida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. Delete TITLE Addition TITLE Change shonny Mercado JA INTERNATIONAL REAL ESTATE HOLDINGS, LLC NAME NAME Campe Brooks 10362 CANOE BROOKS STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33498 CITY-ST-ZIP CITY-ST-ZIP Baton F1 33490 ☐ Delete TITLE Change TITLE Addition vrctor, NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TOLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is the and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

04/10/2007

FILED