

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107394

Entity Name: WRE 1, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

8922 SW 24TH ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

8922 SW 24TH ST
MIAMI, FL 33165

New Mailing Address:

11320 GRIFFING BLVD
BISCAYNE PARK, FL 33161

FEI Number: 20-5854716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, MARC H ESQ.
201 S. BISCAYNE BLVD., SUITE #2000
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
Name: JA INTERNATIONAL REAL ESTATE HOLDINGS, LLC
Address: 11320 GRIFFING BLVD
City-St-Zip: BISCAYNE PARK, FL 33161

Title: MGR
Name: MERCADO, JHONNY
Address: 10496 MILBURN LANE
City-St-Zip: BOCA RATON, FL 33498

Title: MGR
Name: FUNG, VICTOR
Address: 10362 CANOE BROOKS
City-St-Zip: BOCA RATON, FL 33498

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: JHONNY MERCADO

MGR

03/31/2010

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