2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016144

Entity Name: WEALTH REI TRUST, LLC

FILED Apr 30, 2012 Secretary of State

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

7819 GLEN CREST WAY ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

7819 GLEN CREST WAY ORLANDO, FL 32836

FEI Number: 27-1913156 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:

KP TRUST MANAGEMENT, INC
7819 GLEN CREST WAY
ORLANDO, FL 32836 US

WREI MANAGEMENT, LLC
7819 GLEN CREST WAY
ORLANDO, FL 32836 US

ORLANDO, FL 32836 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: KATHERN PAPA 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WREI MANAGEMENT, LLC Address: 7819 GLEN CREST WAY City-St-Zip: ORLANDO, FL 32836

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: KATHERN PAPA MGR 04/30/2012