

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000504

Entity Name: WREI HOLDINGS LLC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

4550 TAM OSHANTER DRIVE
WEST LAKE VILLAGE, CA 91362

New Principal Place of Business:

4550 TAM OSHANTER DRIVE
WESTLAKE VILLAGE, CA 913624329 US

Current Mailing Address:

4550 TAM OSHANTER DRIVE
WEST LAKE VILLAGE, CA 91362

New Mailing Address:

4550 TAM OSHANTER DRIVE
WESTLAKE VILLAGE, CA 913624329 US

FEI Number: 20-5280950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINSTON, GREGG
285 ARBOR DRIVE EAST
PALM HARBOR, FL 34683 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: MGR () Delete
Name: WINSTON, PETER
Address: 4550 TAM OSHANTER DRIVE
City-St-Zip: WEST LAKE VILLAGE, CA 91362

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WINSTON, PETER
Address: 4550 TAM OSHANTER DRIVE
City-St-Zip: WESTLAKE VILLAGE, CA 913624329 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PETER WINSTON

MGR

01/05/2009

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