

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000504

Entity Name: WREI HOLDINGS LLC

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

4550 TAM OSHANTER DRIVE
WESTLAKE VILLAGE, CA 913624329 US

New Principal Place of Business:

Current Mailing Address:

4550 TAM OSHANTER DRIVE
WESTLAKE VILLAGE, CA 913624329 US

New Mailing Address:

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
Name: WINSTON, PETER
Address: 4550 TAM OSHANTER DRIVE
City-St-Zip: WESTLAKE VILLAGE, CA 913624329 US

Title: MGR
Name: WINSTON, AGNES
Address: 4550 TAM OSHANTER DRIVE
City-St-Zip: WESTLAKE VILLAGE, CA 913624329 US

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: PETER WINSTON

MGR

02/19/2011

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