

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008058

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: WPRM, LLC

**Current Principal Place of Business:**

2320 FIRST STREET, SUITE 1000  
FORT MYERS, FL 33901

**New Principal Place of Business:**

121 W 92ND STREET  
NEW YORK, NY 10025

**Current Mailing Address:**

2320 FIRST STREET, SUITE 1000  
FORT MYERS, FL 33901

**New Mailing Address:**

121 W 92ND STREET  
% ORBIS PROPERTIES, LLC  
NEW YORK, NY 10025

FEI Number: 55-0822994

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TROIANO, JOSEPH A  
2320 FIRST STREET, SUITE 1000  
FORT MYERS, FL 33901

**Name and Address of New Registered Agent:**

HUBBARD, STEVEN W  
2320 FIRST STREET  
SUITE 1000  
FORT MYERS, FL 33901

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: STEVEN W. HUBBARD

04/22/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: ORBIS PROPERTIES, LL, C  
Address: 121 W. 92ND STREET  
City-St-Zip: NEW YORK, NY 10025

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAX KAMHI

MGRM

04/22/2004

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