

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017425

FILED
Jan 10, 2005
Secretary of State

Entity Name: WBP MIAMI PROPERTIES, LLC

Current Principal Place of Business:

3250 MARY STREET
307 CONTINENTAL PLAZA
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3250 MARY STREET
307 CONTINENTAL PLAZA
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 57-1166723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIG, STEVEN C
3250 MARY STREET
307 CONTINENTAL PLAZA
COCONUT GROVE, FL 33133 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/MEMBERS:

Title: MGRM () Delete
Name: SHOVAL, JUDD
Address: 3250 MARY STREET, #307
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM () Delete
Name: LEZINSKI, WILLIAM
Address: 3250 MARY STREET, #307
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM () Delete
Name: CRONIG, STEVEN
Address: 3250 MARY STREET, #307
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

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

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

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: STEVEN C. CRONIG MGR 01/10/2005

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