

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008058

FILED
Apr 27, 2005
Secretary of State

Entity Name: WPRM, LLC

Current Principal Place of Business:

121 W 92ND STREET
NEW YORK, NY 10025

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 55-0822994 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HUBBARD, STEVEN W
2320 FIRST STREET
SUITE 1000
FORT MYERS, FL 33901 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: MGR () Delete
Name: ORBIS PROPERTIES, LL, C
Address: 121 W. 92ND STREET
City-St-Zip: NEW YORK, NY 10025

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ORBIS PROPERTIES, LL, C
Address: 121 W 92ND STREET
City-St-Zip: NEW YORK, NY 10025

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

04/27/2005

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