

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032512

Entity Name: WPD PROPERTIES, LLC

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

1680 MERIDIAN AVENUE, SUITE 600
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

9200 SOUTH DADELAND BLVD., SUITE 400
MIAMI, FL 33156

New Mailing Address:

FEI Number: 05-0587541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADE, PAUL M
DADELAND TOWERS NORTH
9200 SOUTH DADELAND BLVD., SUITE 400
MIAMI, FL 33156 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DELGADO, IRENE
Address: 1680 MERIDIAN AVENUE, SUITE 600
City-St-Zip: MIAMI BEACH, FL 33139

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: IRENE DELGADO

MGR

04/28/2004

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