

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032512

Entity Name: WPD PROPERTIES, LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

1613 ALTON ROAD
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KADE, PAUL M
DADELAND TOWERS NORTH
9200 SOUTH DADELAND BLVD., SUITE 400
MIAMI, FL 33156 US

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: DELGADO, IRENE
Address: 1613 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: IRENE DELGADO

MGR

05/01/2010

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