

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056559

Entity Name: 1604 WPB, LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 306
PALM BEACH, FL 33480

New Principal Place of Business:

50 COCOANUT ROW
SUITE 211
PALM BEACH, FL 33480

Current Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 306
PALM BEACH, FL 33480

New Mailing Address:

50 COCOANUT ROW
SUITE 211
PALM BEACH, FL 33480

FEI Number: 20-1539235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, JEFFREY H
340 ROYAL POINCIANA WAY
STE 306
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

FISHER, JEFFREY H
50 COCOANUT ROW
STE 211
PALM BEACH, FL 33480 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

01/14/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FISHER, JEFFREY H
Address: 50 COCOANUT ROW, STE 211
City-St-Zip: PALM BEACH, FL 33480

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: JEFFREY H FISHER

MGRM

01/14/2010

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