

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056559

Entity Name: 1604 WPB, LLC

FILED  
Jan 04, 2011  
Secretary of State

**Current Principal Place of Business:**

50 COCOANUT ROW  
SUITE 211  
PALM BEACH, FL 33480

**New Principal Place of Business:**

50 COCOANUT ROW  
SUITE 200  
PALM BEACH, FL 33480

**Current Mailing Address:**

50 COCOANUT ROW  
SUITE 211  
PALM BEACH, FL 33480

**New Mailing Address:**

50 COCOANUT ROW  
SUITE 200  
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  
50 COCOANUT ROW  
STE 211  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

FISHER, JEFFREY H  
50 COCOANUT ROW  
STE 200  
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

01/04/2011

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FISHER, JEFFREY H  
Address: 50 COCOANUT ROW, STE 200  
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

01/04/2011

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