

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 04, 2012  
Secretary of State**

DOCUMENT# L04000056559

Entity Name: 1604 WPB, LLC

**Current Principal Place of Business:**

50 COCOANUT ROW  
SUITE 200  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

50 COCOANUT ROW  
SUITE 200  
PALM BEACH, FL 33480

**New Mailing Address:**

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 200  
PALM BEACH, FL 33480 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/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      01/04/2012

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