

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064956

Entity Name: W.P.B. HOLDINGS, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

1820 N CORPORATE LAKES BLVD
SUITE 207
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1820 N CORPORATE LAKES BLVD
SUITE 207
WESTON, FL 33326 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMBALDO, AMERICA
1820 N CORPORATE LAKES BLVD
SUITE 207
WESTON, FL 33326 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: RAMBALDO, AMERICA
Address: 1820 N CORPORATE LAKES BLVD SUITE 207
City-St-Zip: WESTON, FL 33326 US

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: AMERICA RAMBALDO MGRM 04/29/2010

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