

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000064956

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

**FILED**  
**Feb 21, 2012**  
**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: 27-4751430

FEI Number Applied For ( )

FEI Number Not Applicable ( )

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

02/21/2012

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