

**2006 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Feb 06, 2006 8:00 am**  
**Secretary of State**

02-06-2006 90171 016 \*\*\*\*50.00

**DOCUMENT # L04000084061**

1. Entity Name  
**SUSAN WPB EQUITIES LLC**



Principal Place of Business  
**55 FIFTH AVENUE, 15TH FLOOR  
NEW YORK, NY 10003**

Mailing Address  
**55 FIFTH AVENUE, 15TH FLOOR  
NEW YORK, NY 10003**

**DO NOT WRITE IN THIS SPACE**



01062006No Chg-LLC

CR2E083 (11/05)

4. FEI Number  
**13-3267060**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**SOLOMON, LEE ESQ  
19538 BAYVIEW ROAD  
BOCA RATON, FL 33434**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**Filing Fee Is \$50.00  
Due by May 1, 2006**

**9. MANAGING MEMBERS/MANAGERS**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**MGRM  
SUSAN EQUITIES GROUP  
55 FIFTH AVENUE  
NEW YORK, NY 10005**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

**1/9/06**

Date

**(212) 206-6000**

Daytime Phone #