

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105689

Entity Name: WPB VILLAGE 2, LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

C/O FRANK MANDEL
290 WEST END AVE., SUITE 2-A
NEW YORK, NY 10023

New Principal Place of Business:

Current Mailing Address:

C/O FRANK MANDEL
290 WEST END AVE., SUITE 2-A
NEW YORK, NY 10023

New Mailing Address:

FEI Number: 20-8031854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: MGR () Delete
Name: MANDEL, FRANK
Address: 290 WEST END AVE., SUITE 2-A
City-St-Zip: NEW YORK, NY 10023

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRANK MANDEL

MGR

01/29/2009

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