

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021214

Entity Name: WPB #C1, LLC

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

3025 COLLINS AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE STE 1400
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

FEI Number: 20-8590348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
701 BRICKELL AVE STE 1400
MIAMI, FL 33131 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: MEYERS, GUNTHER
Address: 3025 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: KRAUSE, HANS-JOACHIM
Address: 3025 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: JANZON, KENT
Address: 3025 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEYER, NICOLA
Address: 3025 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: P/AS (X) Change () Addition
Name: MEYER, NICOLA
Address: 3025 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: M/T (X) Change () Addition
Name: JANZON, KENT
Address: 3025 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MVPS () Change (X) Addition
Name: KRAUSE, HANS-JOACHIM
Address: 3025 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: NICOLA MEYER

MGR

04/10/2008

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