

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059506

Entity Name: WPPI HOLDINGS, LLC

FILED  
Apr 04, 2011  
Secretary of State

## Current Principal Place of Business:

1002 EAST NEWPORT CENTER DRIVE, STE. 100  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

5300 WEST HILLSBORO BLVD  
SUTIE 100  
COCONUT CREEK, FL 33073

## Current Mailing Address:

1002 EAST NEWPORT CENTER DRIVE, STE. 100  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

5300 WEST HILLSBORO BLVD  
SUTIE 100  
COCONUT CREEK, FL 33073

FEI Number: 26-0301100

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STALLONE, ANDREW  
1002 EAST NEWPORT CENTER DRIVE, STE. 100  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

STALLONE, ANDREW  
5300 WEST HILLSBORO BLVD, STE. 100  
COCONUT CREEK, FL 33073 US

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: ANDREW STALLONE

04/04/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: ELLMAN, EDWARD  
Address: 5300 WEST HILLSBORO BLVD, SUITE 100  
City-St-Zip: COCONUT CREEK, FL 33073 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: EDWARD ELLMAN

MGR

04/04/2011

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