

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059506

Entity Name: WPPI HOLDINGS, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

5300 WEST HILLSBORO BLVD
SUTIE 100
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5300 WEST HILLSBORO BLVD
SUTIE 100
COCONUT CREEK, FL 33073

New Mailing Address:

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

04/25/2012

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