

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102165

FILED
May 05, 2009
Secretary of State

Entity Name: WPFBK PROPERTY, L.L.C.

Current Principal Place of Business:

2514 HOLLYWOOD BLVD
STE 300
HOLLYWOOD, FL 33020

New Principal Place of Business:

800 BROWARD BOULEVARD
STE. 403
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2514 HOLLYWOOD BLVD
STE 300
HOLLYWOOD, FL 33020

New Mailing Address:

800 BROWARD BOULEVARD
STE. 403
FORT LAUDERDALE, FL 33301

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KAHN, IRA L ESQ
2514 HOLLYWOOD BLVD
STE 300
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

KAHN, IRA L ESQ
800 BROWARD BOULEVARD
STE. 403
FORT LAUDERDALE, FL 33301 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:

05/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WASSERMAN, ARNOLD
Address: 7809 ROYAL CALAIS DR
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: PORTEOUS, MAURIEL
Address: 8136 MYSTIC HARBOR CIR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM () Delete
Name: FRIEDMAN, JONATHAN D
Address: ONE EAST BROWARD BLVD - STE 925
City-St-Zip: FT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: SETAL-GRANT, SHARON
Address: 4860 NW 41ST ST
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: MGRM () Delete
Name: KAHN, FELISA S
Address: 2514 HOLLYWOOD BLVD - STE 300
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: KAHN, ANNETTE J
Address: 2514 HOLLYWOOD BLVD - STE 300
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

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

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

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

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

Title: MGRM (X) Change () Addition
Name: KAHN, FELISA S
Address: 800 BROWARD BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM (X) Change () Addition
Name: KAHN, ANNETTE J
Address: 800 BROWARD BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: FELISA KAHN

MGR

05/05/2009

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