

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112841

FILED
Apr 28, 2011
Secretary of State

Entity Name: 1840 FOREST HILL WPB LLC

Current Principal Place of Business:

902 CLINT MOORE RD
226
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

902 CLINT MOORE RD
226
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 30-0450552 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DERM REAL ESTATE HOLDINGS LLC
902 CLINT MOORE RD
226
BOCA RATON, FL 33487 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: MGRM
Name: DERM REAL ESTATE HOLDINGS LLC
Address: 902 CLINT MOORE RD # 226
City-St-Zip: BOCA RATON, FL 33487 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: JEFFREY QUEEN

MR

04/28/2011

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