

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004143

FILED
Jan 26, 2012
Secretary of State

Entity Name: WPA INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

601 N. NEW YORK AVENUE
SUITE 220
WINTER PARK, FL 32789 US

New Principal Place of Business:

1800 KALURNA CT
ORLANDO, FL 32806 US

Current Mailing Address:

601 N. NEW YORK AVENUE
SUITE 220
WINTER PARK, FL 32789 US

New Mailing Address:

1800 KALURNA CT
ORLANDO, FL 32806 US

FEI Number: 20-8481563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWGATE CAPITAL PARTNERS
601 N. NEW YORK AVENUE,
SUITE 220
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

STERN, ROBERT N
1800 KALURNA CT
ORLANDO, FL 32806 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: ROBERT STERN

01/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STERN, ROBERT N
Address: 1800 KALURNA CT
City-St-Zip: ORLANDO, FL 32806 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: ROBERT N STERN

MGR

01/26/2012

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