

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: NPI WP REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

5365 WEST ATLANTIC AVENUE
504
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5365 WEST ATLANTIC AVENUE
504
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 26-3032545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIPPER, JEFFREY A
234 ALEXANDER PALM ROAD
BOCA RATON, FL 33432 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: ZIPPER, JEFFREY A
Address: 234 ALEXANDER PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: JUNGREIS, ALEXANDER C
Address: 1360 ALABAMA DRIVE
City-St-Zip: WINTER PARK, FL 32789

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 A ZIPPER

MGRM

04/04/2011

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