

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090016

Entity Name: WPARI, LLC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

255 EVERNIA STREET
UNIT 1119
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

22 KENILWORTH WAY
PAWTUCKET, RI 02860 US

New Mailing Address:

FEI Number: 26-3696762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACMAHON, DERMOT P ESQ.
1860 FOREST HILL BLVD.,
STE 105
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

MACMAHON, DERMOT P ESQ.
12230 FOREST HILL BLVD.,
STE 188
WELLINGTON, FL 33414 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:

02/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDERSEN, WESLEY P
Address: 22 KENILWORTH WAY
City-St-Zip: PAWTUCKET, RI 02860

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: WESLEY P. ANDERSEN

MGRM

02/07/2011

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