

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018020

FILED
Jan 06, 2011
Secretary of State

Entity Name: MAM WPG INVESTMENTS LLC

Current Principal Place of Business:

819 FAIRWAY COVE LANE
201
BRADENTON, FL 34212 US

New Principal Place of Business:

Current Mailing Address:

611 SARGENT AVE
WINNIPEG, MB R3E OA2 CA

New Mailing Address:

FEI Number: 80-0355090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, ALFREDO A
819 FAIRWAY COVE LANE
201
BRADENTON, FL 34212 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: MGR
Name: SANTOS, ALFREDO A
Address: 233 WOLFE AVE
City-St-Zip: WINNIPEG, MB R3C 2E6 CA

Title: MGR
Name: FELGUEIRAS, MANUEL J
Address: 227 GARTON AVE
City-St-Zip: WINNIPEG, MB R2R 2C3 CA

Title: MRG
Name: ANTONY, MILES D
Address: 4040 MAIN STREET
City-St-Zip: WEST ST PAUL, MB R4A 1A7 CA

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: ALFREDO A SANTOS

MGR

01/06/2011

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