

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049975

Entity Name: WPS REAL ESTATE LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

399 WEST PALMETTO PARK ROAD
SUITE 202
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

399 WEST PALMETTO PARK ROAD
SUITE 202
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLERANO, JAMES A JR
399 WEST PALMETTO PARK ROAD
SUITE 202
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: MGR
Name: BALLERANO, JAMES A JR
Address: 399 WEST PALMETTO PARK ROAD, SUITE 202
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR
Name: CHESLACK, BRIAN G
Address: 1201 GEORGE BUSH BLVD
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR
Name: CHAPIN, ROBERT D
Address: 1201 GEORGE BUSH BLVD
City-St-Zip: DELRAY BEACH, FL 33483 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: JAMES A. BALLERANO, JR.

MGR

01/05/2011

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