

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108199

Entity Name: WP BEACH 1309, LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

696 NE 125TH STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

1309 S FLAGLER DR
WEST PALM BEACH, FL 33401

Current Mailing Address:

696 NE 125TH STREET
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 27-1280286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT A. BRANDT, P.A.
696 NE 125TH STREET
NORTH MIAMI, FL 33161 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: IZHAK, YORAM
Address: 696 NE 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: YORAM IZHAK

MGR

02/25/2011

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