

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018278

FILED
Mar 15, 2011
Secretary of State

Entity Name: WP RESTAURANT ASSOCIATES, LLC

Current Principal Place of Business:

1601 BELVEDERE ROAD
SUITE #407
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

333 MAMARONECK AVENUE
#367
WHITE PLAINS, NY 10605 US

New Mailing Address:

FEI Number: 27-2216894 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BROWN, HEIDI A
1601 BELVEDERE ROAD
#407
WEST PALM BEACH, FL 33406 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: WESTCHESTER RESTAURANT ASSOCIATES CORP
Address: 333 MAMARONECK AVENUE #367
City-St-Zip: WHITE PLAINS, NY 10605 US

Title: MGRM
Name: MEYER, WILLIAM A
Address: 1601 BELVEDERE ROAD #407
City-St-Zip: WEST PALM BEACH, FL 33406 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: HEIDI A BROWN

RA

03/15/2011

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