

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032613

Entity Name: WPB 1800, L.L.C.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

15801 BISCAYNE BLVD.
SUITE 203
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

15801 BISCAYNE BLVD.
SUITE 203
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 27-2198555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO
9100 SOUTH DADELAND BLVD
SUITE 912
MIAMI, FL 33156 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: KAMHAZI, ALBERTO
Address: 15801 BISCAYNE BLVD., SUITE 203
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ALBERTO KAMHAZI

MGR

04/21/2011

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