

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000103303

**FILED**  
**Apr 11, 2011**  
**Secretary of State**

**Entity Name:** WSP PROPERTY INVESTMENT, LLC

**Current Principal Place of Business:**

8401 N.W. 17TH STREET, DEPT. 43-3520  
DORAL, FL 33126

**New Principal Place of Business:**

8401 N.W. 17TH STREET, DEPT. 43-3520  
DORAL, FL 33126 US

**Current Mailing Address:**

8401 N.W. 17TH STREET, DEPT. 43-3520  
DORAL, FL 33126

**New Mailing Address:**

8401 N.W. 17TH STREET, DEPT. 43-3520  
DORAL, FL 33126 US

**FEI Number:** 27-4417916

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ATRIUM REGISTERED AGENTS, INC.  
1500 SAN REMO AVE., SUITE 125  
CORAL GABLES, FL 33146 US

**Name and Address of New Registered Agent:**

RLB FINANCIAL SERVICES INC  
16115 SW 117 AVE  
SUITE A14  
MIAMI, FL 33177 US

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: RENDELL L. BREWSTER

04/11/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PARMESAR, WINSTON  
Address: 8401 N.W. 17TH STREET, DEPT. 43-3520  
City-St-Zip: DORAL, FL 33126 US

Title: MGR  
Name: PARMESAR, SANDRA  
Address: 8401 N.W. 17TH STREET, DEPT. 43-3520  
City-St-Zip: DORAL, FL 33126 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: WINSTON PARMESAR

MGR

04/11/2011

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