

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103303

FILED
Apr 26, 2012
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 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-4417916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/26/2012

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