2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119698

Entity Name: DWPBE, LLC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

50 TICE BLVD STE 320 WOODCLIFF LAKE, NJ 07677

Current Mailing Address: New Mailing Address:

50 TICE BLVD STE 320 WOODCLIFF LAKE, NJ 07677

FEI Number: 27-3994037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEMPSEY, JOSEPH J JR 41 SOUTH BEACH ROAD HOBE SOUND, FL 33455 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DEMPSEY FAMILY INVESTMENT LIMITED PARTNERS

Address: 50 TICE BLVD STE 320
City-St-Zip: WOODCLIFF LAKE, NJ 07677

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 Statues.

SIGNATURE: DEMPSEY FAMILY INVESTMENTS LP MGR 02/17/2011