

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000563

Entity Name: WRAP PARTNERS LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

5550 GLADES ROAD
SUITE 500
BOCA RATON, FL 33431

New Principal Place of Business:

5550 GLADES ROAD
SUITE 500
BOCA RATON, FL 33431 UN

Current Mailing Address:

5550 GLADES ROAD
SUITE 500
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 80-0681034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKE, DAVID
9815 NW 48TH DRIVE
CORAL SPRINGS, FL 33076 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: BERKE, IRA
Address: 3163 NW 60TH ST
City-St-Zip: BOCA RATON, FL 33496

Title: MGR
Name: BERKE, DAVID
Address: 9815 NW 48TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR
Name: BRITTON, WILLIAM
Address: 200 S ANDREWS AVENUE #504
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR
Name: CUSTAGE, DENNIS
Address: 7755 NW 55 PL
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGR
Name: CUSTAGE, MATTHEW
Address: 7755 NW 55 PL
City-St-Zip: CORAL SPRINGS, FL 33067

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: IRA BERKE

MGRM

04/17/2012

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