

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061496

Entity Name: 1751 HPB-WPB, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

151 N. NOB HILL ROAD #276
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

151 N. NOB HILL ROAD #276
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 30-0687229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELHARD, STEFANI
151 N. NOB HILL ROAD #276
PLANTATION, FL 33324 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: MCLACHLAN, JARED
Address: 151 N. NOB HILL ROAD #276
City-St-Zip: PLANTATION, FL 33324

Title: MGRM
Name: ENGELHARD, BRETT
Address: 151 N. NOB HILL ROAD #276
City-St-Zip: PLANTATION, FL 33324

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: BRETT ENGELHARD

MGRM

01/05/2012

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